

**FREEDOM OF INFORMATION  
AND  
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION  
SECURITY INDEX**

**FILE NUMBER: 100-358086**

**SECTION : 46**



**FEDERAL BUREAU OF INVESTIGATION**

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## **NOTICE**

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UNITED STATES GOVERNMENT

## Memorandum

TO :

DATE: February 10, 1960

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of January 31, 1960, is set forth below.

In January, there was a decrease in pending active matters in the entire field in the security classifications from 15,896 to 15,540. Delinquent matters increased from 1,475 to 1,798. The percentage of delinquent matters increased from 9.2% to 11.6%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the February, 1960, administrative reports.

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The January, 1960, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 15,896 to 15,540. Delinquent items increased from 1,475 to 1,798. The percentage of delinquent items increased from 9.2% to 11.6%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>10/31/59</u> | <u>11/30/59</u> | <u>12/31/59</u> | <u>1/31/60</u> |
|-----------------------|-----------------|-----------------|-----------------|----------------|
| 65                    | 567             | 570             | 527             | 634            |
| 100                   | 10,707          | 10,814          | 10,949          | 10,337         |
| 105                   | <u>6,379</u>    | <u>6,771</u>    | <u>6,632</u>    | <u>6,747</u>   |
| Total                 | 17,653          | 18,155          | 18,108          | 17,718         |

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>10/31/59</u> | <u>11/30/59</u> | <u>12/31/59</u> | <u>1/31/60</u> |
|-----------------------|-----------------|-----------------|-----------------|----------------|
| 65                    | 22              | 37              | 31              | 24             |
| 100                   | 961             | 908             | 897             | 1082           |
| 105                   | <u>579</u>      | <u>611</u>      | <u>547</u>      | <u>692</u>     |
| Total                 | 1,562           | 1,556           | 1,475           | 1,798          |



2717

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

| <u>Date</u> | <u>Pending<br/>Active Matters</u> | <u>Delinquent<br/>Matters</u> | <u>Percentage<br/>Delinquent</u> |
|-------------|-----------------------------------|-------------------------------|----------------------------------|
| 8/31/59     | 17,838                            | 2,268                         | 12.7%                            |
| 9/30/59     | 16,572                            | 1,914                         | 11.5%                            |
| 10/31/59    | 15,432                            | 1,562                         | 10.1%                            |
| 11/30/59    | 15,694                            | 1,556                         | 9.8%                             |
| 12/31/59    | 15,896                            | 1,475                         | 9.2%                             |
| 1/31/60     | 15,540                            | 1,798                         | 11.6%                            |

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on January 31, 1960, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during January, 1960.

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office        | Active Matters |         | Percentage Delinquent |         |
|---------------|----------------|---------|-----------------------|---------|
|               | 12/31/59       | 1/31/60 | 12/31/59              | 1/31/60 |
| *Phoenix      | 48             | 49      | 8.3%                  | 34.7%   |
| *Miami        | 324            | 352     | 13.3%                 | 30.0%   |
| *Detroit      | 681            | 605     | 11.7%                 | 20.2%   |
| *Norfolk      | 30             | 26      | 3.3%                  | 19.2%   |
| *New York     | 3808           | 3818    | 11.5%                 | 15.4%   |
| *Milwaukee    | 117            | 125     | 9.4%                  | 15.1%   |
| Los Angeles   | 1635           | 1497    | 10.0%                 | 14.2%   |
| Baltimore     | 346            | 346     | 11.6%                 | 13.0%   |
| Cleveland     | 433            | 380     | 14.8%                 | 12.9%   |
| Newark        | 788            | 787     | 7.1%                  | 12.5%   |
| Indianapolis  | 186            | 173     | 13.0%                 | 12.1%   |
| Charlotte     | 63             | 51      | 9.5%                  | 11.8%   |
| Chicago       | 1108           | 1048    | 8.0%                  | 11.7%   |
| Buffalo       | 305            | 292     | 14.4%                 | 11.6%   |
| San Diego     | 116            | 107     | 0.0%                  | 11.2%   |
| Oklahoma City | 27             | 30      | 11.1%                 | 10.0%   |
| San Francisco | 1047           | 1022    | 6.7%                  | 10.0%   |
| Albany        | 163            | 146     | 8.6%                  | 9.5%    |
| Atlanta       | 79             | 102     | 10.1%                 | 8.8%    |
| St. Louis     | 113            | 115     | 8.8%                  | 8.7%    |
| Pittsburgh    | 277            | 214     | 16.0%                 | 8.4%    |
| Boston        | 426            | 374     | 8.5%                  | 8.0%    |
| Cincinnati    | 103            | 115     | 8.7%                  | 7.6%    |
| Houston       | 52             | 40      | 1.9%                  | 7.5%    |
| New Orleans   | 17             | 56      | 6.5%                  | 7.1%    |
| Philadelphia  | 535            | 482     | 15.1%                 | 6.2%    |
| Seattle       | 406            | 387     | 8.4%                  | 6.2%    |
| Kansas City   | 15             | 105     | 3.0%                  | 6.0%    |
| Portland      | 96             | 125     | 5.2%                  | 5.6%    |
| New Haven     | 258            | 250     | 11.6%                 | 5.5%    |
| Denver        | 69             | 75      | 7.2%                  | 5.3%    |
| Albuquerque   | 39             | 42      | 2.6%                  | 4.8%    |
| El Paso       | 29             | 23      | 6.9%                  | 4.3%    |
| Dallas        | 55             | 53      | 3.6%                  | 3.8%    |
| Minneapolis   | 177            | 288     | 3.4%                  | 3.8%    |

\*Letter being sent re delinquent status.

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

| <u>Office</u>    | <u>Active Matters</u> |                | <u>Percentage Delinquent</u> |                |
|------------------|-----------------------|----------------|------------------------------|----------------|
|                  | <u>12/31/59</u>       | <u>1/31/60</u> | <u>12/31/59</u>              | <u>1/31/60</u> |
| Richmond         | 44                    | 33             | 9.0%                         | 3.0%           |
| Omaha            | 49                    | 70             | 5.0%                         | 2.9%           |
| Jacksonville     | 42                    | 43             | 7.1%                         | 2.3%           |
| Mobile           | 62                    | 45             | 0.0%                         | 2.2%           |
| Washington Field | 1083                  | 1098           | 1.5%                         | 2.1%           |
| Knoxville        | 16                    | 11             | 18.8%                        | 0.0%           |
| Little Rock      | 18                    | 12             | 16.7%                        | 0.0%           |
| Louisville       | 26                    | 22             | 15.4%                        | 0.0%           |
| Springfield      | 52                    | 62             | 9.6%                         | 0.0%           |
| Anchorage        | 12                    | 11             | 8.3%                         | 0.0%           |
| Salt Lake City   | 57                    | 42             | 5.3%                         | 0.0%           |
| Birmingham       | 36                    | 34             | 2.8%                         | 0.0%           |
| San Juan         | 229                   | 242            | 1.0%                         | 0.0%           |
| Butte            | 33                    | 28             | 0.0%                         | 0.0%           |
| Honolulu         | 19                    | 20             | 0.0%                         | 0.0%           |
| Memphis          | 19                    | 20             | 0.0%                         | 0.0%           |
| San Antonio      | 19                    | 19             | 0.0%                         | 0.0%           |
| Savannah         | 29                    | 22             | 0.0%                         | 0.0%           |

## Memorandum

DATE: March 9, 1960

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of February 29, 1960, is set forth below.

In February, there was an increase in pending active matters in the entire field in the security classifications from 15,540 to 15,854. Delinquent matters decreased from 1,798 to 1,511. The percentage of delinquent matters decreased from 11.6% to 9.5%.

Letters are being sent to the offices indicated in Schedule on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the March, 1960, administrative reports.

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The February, 1960, administrative reports from all offices reflect that the total number of matters in classifications 65, 100 and 105 for the period 11/30/59 to 2/29/60, delinquent items decreased from 1,798 to 1,511. The percentage of delinquent items decreased from 11.7% to 8.3%.

The following statistics reflect the status of pending work, including back pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>11/30/59</u> | <u>12/31/59</u> | <u>1/31/60</u> | <u>2/29/60</u> |
|-----------------------|-----------------|-----------------|----------------|----------------|
| 65                    | 570             | 527             | 634            | 577            |
| 100                   | 10,814          | 10,945          | 10,887         | 10,844         |
| 105                   | <u>6,271</u>    | <u>6,682</u>    | <u>6,747</u>   | <u>7,008</u>   |
| Total                 | 18,155          | 18,109          | 17,718         | 17,929         |

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>11/30/59</u> | <u>12/31/59</u> | <u>1/31/60</u> | <u>2/29/60</u> |
|-----------------------|-----------------|-----------------|----------------|----------------|
| 65                    | 37              | 31              | 24             | 21             |
| 100                   | 902             | 897             | 1022           | 855            |
| 105                   | <u>611</u>      | <u>547</u>      | <u>692</u>     | <u>635</u>     |
| Total                 | 1,556           | 1,475           | 1,798          | 1,511          |

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

| <u>Date</u> | <u>Pending<br/>Active Matters</u> | <u>Delinquent<br/>Matters</u> | <u>Percentage<br/>Delinquent</u> |
|-------------|-----------------------------------|-------------------------------|----------------------------------|
| 9/30/59     | 16,572                            | 1,914                         | 11.5%                            |
| 10/31/59    | 15,432                            | 1,562                         | 10.1%                            |
| 11/30/59    | 15,894                            | 1,556                         | 9.8%                             |
| 12/31/59    | 15,896                            | 1,475                         | 9.2%                             |
| 1/31/60     | 15,510                            | 1,736                         | 11.6%                            |
| 2/29/60     | 15,854                            | 1,511                         | 9.5%                             |

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on February 29, 1960, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during February, 1960.

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office         | Active Matters |         | Percentage Delinquents |         |
|----------------|----------------|---------|------------------------|---------|
|                | 1/31/60        | 2/29/60 | 1/31/60                | 2/29/60 |
| *Oklahoma City | 30             | 22      | 10.0%                  | 27.3%   |
| *Phoenix       | 49             | 48      | 34.7%                  | 27.1%   |
| *Miami         | 358            | 383     | 30.0%                  | 22.8%   |
| *Denver        | 75             | 98      | 5.3%                   | 23.5%   |
| *Detroit       | 605            | 555     | 20.3%                  | 22.1%   |
| *Chicago       | 1048           | 1021    | 11.7%                  | 15.9%   |
| New York       | 3818           | 3830    | 15.4%                  | 10.4%   |
| Charlotte      | 51             | 52      | 11.8%                  | 13.3%   |
| Buffalo        | 292            | 282     | 11.0%                  | 11.7%   |
| Newark         | 787            | 743     | 12.5%                  | 11.0%   |
| Cleveland      | 380            | 477     | 12.9%                  | 10.0%   |
| Baltimore      | 346            | 335     | 13.0%                  | 10.2%   |
| Albany         | 146            | 159     | 9.5%                   | 10.0%   |
| Springfield    | 62             | 42      | 0.0%                   | 9.5%    |
| San Francisco  | 1022           | 1318    | 10.0%                  | 9.5%    |
| St. Louis      | 115            | 118     | 8.7%                   | 9.3%    |
| Little Rock    | 12             | 11      | 0.0%                   | 9.1%    |
| San Diego      | 107            | 113     | 11.3%                  | 8.8%    |
| Los Angeles    | 1497           | 1387    | 14.2%                  | 8.5%    |
| New Haven      | 250            | 251     | 8.0%                   | 8.0%    |
| New Orleans    | 56             | 65      | 7.1%                   | 7.7%    |
| Houston        | 40             | 27      | 7.5%                   | 7.4%    |
| Boston         | 374            | 358     | 8.0%                   | 7.3%    |
| Seattle        | 387            | 352     | 6.2%                   | 6.7%    |
| Pittsburgh     | 214            | 227     | 3.4%                   | 6.6%    |
| Indianapolis   | 173            | 184     | 12.1%                  | 6.5%    |
| Kansas City    | 105            | 116     | 6.0%                   | 6.0%    |
| Philadelphia   | 422            | 518     | 0.2%                   | 5.3%    |
| Milwaukee      | 125            | 118     | 15.1%                  | 5.1%    |
| Omaha          | 70             | 60      | 2.9%                   | 5.0%    |
| Louisville     | 22             | 22      | 0.0%                   | 4.5%    |
| Norfolk        | 26             | 22      | 19.2%                  | 4.5%    |
| Jacksonville   | 43             | 45      | 2.3%                   | 4.4%    |
| Atlanta        | 102            | 97      | 8.8%                   | 4.1%    |
| Honolulu       | 20             | 25      | 0.0%                   | 4.0%    |

\*Letter being sent re delinquent status.

Memorandum for  
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office           | Active Matters |         | Percentage Delinquent |         |
|------------------|----------------|---------|-----------------------|---------|
|                  | 1/31/60        | 2/28/60 | 1/31/60               | 2/28/60 |
| Birmingham       | 34             | 34      | 0.0%                  | 2.9%    |
| Minneapolis      | 288            | 295     | 3.8%                  | 2.4%    |
| Portland         | 125            | 106     | 5.6%                  | 1.9%    |
| Salt Lake City   | 42             | 54      | 0.0%                  | 1.9%    |
| Washington Field | 1098           | 1238    | 2.1%                  | 1.9%    |
| Albuquerque      | 42             | 40      | 4.8%                  | 0.0%    |
| Anchorage        | 11             | 11      | 0.0%                  | 0.0%    |
| Butte            | 28             | 31      | 0.0%                  | 0.0%    |
| Cincinnati       | 115            | 113     | 7.8%                  | 0.0%    |
| Dallas           | 53             | 48      | 3.8%                  | 0.0%    |
| El Paso          | 23             | 31      | 4.3%                  | 0.0%    |
| Knoxville        | 11             | 10      | 0.0%                  | 0.0%    |
| Memphis          | 20             | 18      | 0.0%                  | 0.0%    |
| Mobile           | 45             | 18      | 2.2%                  | 0.0%    |
| Richmond         | 33             | 27      | 3.0%                  | 0.0%    |
| Savannah         | 22             | 22      | 0.0%                  | 0.0%    |
| San Antonio      | 19             | 12      | 0.0%                  | 0.0%    |
| San Juan         | 242            | 252     | 0.0%                  | 0.0%    |



UNITED STATES GOVERNMENT

270.

*Memorandum*

TO :

DATE: 2-12-60

FROM :

SUBJECT: SECURITY INDEX

During the past week, 11 cards were added to the Security Index and 32 cards were cancelled, a net decrease of 21 cards.

The Security Index count as of today is 12,400.

ACTION:

None. For your information.



## Memorandum

TO :

Mr. ~~\_\_\_\_\_~~

DATE: 3-21-60

FROM :

Mr. ~~\_\_\_\_\_~~

SUBJECT:

SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in February, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures  
100-358026

1 - SAC, Quantico  
1 - Mr. ~~\_\_\_\_\_~~

JJH:baw  
(3)

Handled at Quantico  
3-23-60 JH

NOT RECORDED  
10 MAR 25 1960

Assistant Attorney General  
~~CONFIDENTIAL~~

March 28, 1960

Director, FBI

MEMORANDUM FOR THE DIRECTOR

Enclosed for the Bureau are 11 copies of a list of names of individuals who were included in the first portion of the 1958 Index. These individuals were included in the 1958 Index as a result of their being listed in the 1958 Index as "Persons of Interest". This list is being furnished to the Bureau for information and for use in the Bureau's files. It is requested that this list be given utmost security.

Enclosure

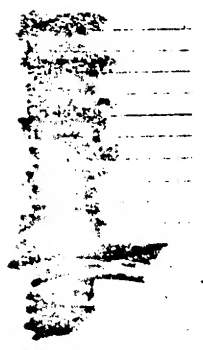
100-335700

NOTE: Classified as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- Individuals
- Pro-Tito Yugoslavs

*Devised by  
delivered  
3/27/60*

JJH:baw  
(5)



REC-12

10 MAR 28 1960

## Memorandum

DATE: 3/12/60

TO :

FROM :

SUBJECT: ~~SECURITY INDEX CARD~~ ~~INITIALS~~

There were 10,152 persons represented in the Security Index (as of March 15, 1960). Of the total, 10,000 or 98.7 per cent are on the list.

2. ~~1. Enclosed~~ A detailed table, enclosed in duplicate, dated March 15, 1960, was also received on the subject by this office, and is being furnished to the Department of State, citizenship, and "Special Agent" in New York to the extent it is enclosed.

Enclosures



KEY TO ABBREVIATIONS USED IN SECURITY INFO

AL Alien  
DC Deacon  
KF Key Figure  
NA Naturalized

NB Native Born  
TF Top Functionary  
UN Unknown  
AEP Atomic Energy Program Employees

COM Communist Party, USA  
ESP Espionage Subjects  
FGE Foreign Government Employees

GGF United States Government Employees  
ISL Independent Socialist League  
JFG Johnson Forest Group

NOI Nation of Islam  
MIS Miscellaneous  
NPR Nationalistic Party of Puerto Rico  
PPA Proletarian Party of America

RUS Russian  
ASC American Socialist Clubs  
SWP Socialist Workers' Party  
UNE United Nations Employees

UPR Union of the People for the Establishment  
of the Republic of Puerto Rico  
YUG Yugoslavain

2723  
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien  
DC Detcon  
KF Key Figure  
NA Naturalized  
  
NB Native Born  
TF Top Functionary  
UN Unknown  
AEP Atomic Energy Program Employees  
  
COM Communist Party, USA  
ESP Espionage Subjects  
FGE Foreign Government Employees  
  
GCV United States Government Employees  
ISL Independent Socialist League  
JFG Johnson Forest Group  
  
NOI Nation of Islam  
MIS Miscellaneous  
NPR Nationalistic Party of Puerto Rico  
PPA Proletarian Party of America  
  
RUS Russian  
ASC American Socialist Clubs  
SWP Socialist Workers' Party  
UNE United Nations Employees  
  
UPR Union of the People for the Establishment  
of the Republic of Puerto Rico  
YUG Yugoslavain

| 1 |   |   |   | 2 |   |   |   | 3 |    |    |    | 4  |    |    |    | 5  |    |    |    | 6  |    |    |    | 7  |    |    |    | 8  |    |    |    | 9  |    |    |    | 10 |    |    |    | 11 |    |    |    | 12 |    |    |    | 13 |    |    |    | 14 |    |    |    | 15 |    |    |    | 16 |    |    |    | 17 |    |    |    | 18 |    |    |    | 19 |    |    |    | 20 |    |    |    | 21 |    |    |    | 22 |    |    |    | 23 |    |    |    | 24 |    |    |    | 25 |    |    |     | 26 |  |  |  | 27 |  |  |  | 28 |  |  |  | 29 |  |  |  | 30 |  |  |  | 31 |  |  |  | 32 |  |  |  | 33 |  |  |  | 34 |  |  |  | 35 |  |  |  | 36 |  |  |  | 37 |  |  |  | 38 |  |  |  | 39 |  |  |  | 40 |  |  |  | 41 |  |  |  | 42 |  |  |  | 43 |  |  |  | 44 |  |  |  | 45 |  |  |  | 46 |  |  |  | 47 |  |  |  | 48 |  |  |  | 49 |  |  |  | 50 |  |  |  | 51 |  |  |  | 52 |  |  |  | 53 |  |  |  | 54 |  |  |  | 55 |  |  |  | 56 |  |  |  | 57 |  |  |  | 58 |  |  |  | 59 |  |  |  | 60 |  |  |  | 61 |  |  |  | 62 |  |  |  | 63 |  |  |  | 64 |  |  |  | 65 |  |  |  | 66 |  |  |  | 67 |  |  |  | 68 |  |  |  | 69 |  |  |  | 70 |  |  |  | 71 |  |  |  | 72 |  |  |  | 73 |  |  |  | 74 |  |  |  | 75 |  |  |  | 76 |  |  |  | 77 |  |  |  | 78 |  |  |  | 79 |  |  |  | 80 |  |  |  | 81 |  |  |  | 82 |  |  |  | 83 |  |  |  | 84 |  |  |  | 85 |  |  |  | 86 |  |  |  | 87 |  |  |  | 88 |  |  |  | 89 |  |  |  | 90 |  |  |  | 91 |  |  |  | 92 |  |  |  | 93 |  |  |  | 94 |  |  |  | 95 |  |  |  | 96 |  |  |  | 97 |  |  |  | 98 |  |  |  | 99 |  |  |  | 100 |  |  |  |
|---|---|---|---|---|---|---|---|---|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|-----|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|----|--|--|--|-----|--|--|--|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 | 51 | 52 | 53 | 54 | 55 | 56 | 57 | 58 | 59 | 60 | 61 | 62 | 63 | 64 | 65 | 66 | 67 | 68 | 69 | 70 | 71 | 72 | 73 | 74 | 75 | 76 | 77 | 78 | 79 | 80 | 81 | 82 | 83 | 84 | 85 | 86 | 87 | 88 | 89 | 90 | 91 | 92 | 93 | 94 | 95 | 96 | 97 | 98 | 99 | 100 |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |     |  |  |  |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 | 51 | 52 | 53 | 54 | 55 | 56 | 57 | 58 | 59 | 60 | 61 | 62 | 63 | 64 | 65 | 66 | 67 | 68 | 69 | 70 | 71 | 72 | 73 | 74 | 75 | 76 | 77 | 78 | 79 | 80 | 81 | 82 | 83 | 84 | 85 | 86 | 87 | 88 | 89 | 90 | 91 | 92 | 93 | 94 | 95 | 96 | 97 | 98 | 99 | 100 |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |     |  |  |  |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 | 51 | 52 | 53 | 54 | 55 | 56 | 57 | 58 | 59 | 60 | 61 | 62 | 63 | 64 | 65 | 66 | 67 | 68 | 69 | 70 | 71 | 72 | 73 | 74 | 75 | 76 | 77 | 78 | 79 | 80 | 81 | 82 | 83 | 84 | 85 | 86 | 87 | 88 | 89 | 90 | 91 | 92 | 93 | 94 | 95 | 96 | 97 | 98 | 99 | 100 |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |     |  |  |  |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 | 51 | 52 | 53 | 54 | 55 | 56 | 57 | 58 | 59 | 60 | 61 | 62 | 63 | 64 | 65 | 66 | 67 | 68 | 69 | 70 | 71 | 72 | 73 | 74 | 75 | 76 | 77 | 78 | 79 | 80 | 81 | 82 | 83 | 84 | 85 | 86 | 87 | 88 | 89 | 90 | 91 | 92 | 93 | 94 | 95 | 96 | 97 | 98 | 99 | 100 |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |     |  |  |  |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |    |  |  |  |     |  |  |  |

| TABLE 1 |   |   |   |   |   |   |   |   |    | TABLE 2 |    |    |    |    |    |    |    |    |    | TABLE 3 |    |    |    |    |    |    |    |    |    | TABLE 4 |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
|---------|---|---|---|---|---|---|---|---|----|---------|----|----|----|----|----|----|----|----|----|---------|----|----|----|----|----|----|----|----|----|---------|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|
| TABLE 1 |   |   |   |   |   |   |   |   |    | TABLE 2 |    |    |    |    |    |    |    |    |    | TABLE 3 |    |    |    |    |    |    |    |    |    | TABLE 4 |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| TABLE 1 |   |   |   |   |   |   |   |   |    | TABLE 2 |    |    |    |    |    |    |    |    |    | TABLE 3 |    |    |    |    |    |    |    |    |    | TABLE 4 |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| TABLE 1 |   |   |   |   |   |   |   |   |    | TABLE 2 |    |    |    |    |    |    |    |    |    | TABLE 3 |    |    |    |    |    |    |    |    |    | TABLE 4 |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| TABLE 1 |   |   |   |   |   |   |   |   |    | TABLE 2 |    |    |    |    |    |    |    |    |    | TABLE 3 |    |    |    |    |    |    |    |    |    | TABLE 4 |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |
| 1       | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11      | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21      | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31      | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 |
| 1       | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11      | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21      | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31      | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 |
| 1       | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11      | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21      | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31      | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 |
| 1       | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11      | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21      | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31      | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 |
| 1       | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11      | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21      | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31      | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 |
| 1       | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11      | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21      | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31      | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 |
| 1       | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11      | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21      | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31      | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 |
| 1       | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11      | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21      | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31      | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 |
| 1       | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11      | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21      | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31      | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 |
| 1       | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11      | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21      | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31      | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 |
| 1       | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11      | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21      | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31      | 32 | 33 | 34 | 35 | 36 | 37 |    |    |    |    |    |    |    |    |    |    |    |    |    |

1. The first column is the number of the case, and the second column is the name of the case.



UNITED STATES GOVERNMENT

272

*Memorandum*

TO :

DATE: March 25, 1960

FROM :

SUBJECT: SECURITY INDEX

During the past week, 17 cards were added to the Security Index and 34 cards were cancelled, a net decrease of 17 cards.

The Security Index count as of today is  
12,433.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

## Memorandum

2787

TO :

DATE: 3-21-60

FROM :

SUBJECT: SUGGESTION #300-60  
 SUBMITTED BY SA  
 KNOXVILLE DIVISION

SUGGESTION: That a form on distinctive colored paper be printed and filed on top of the last serial of security files on individuals. The proposed form would contain a characterization of the subject of that particular security file suitable for inclusion in reports prepared on individuals other than the subject of that particular file. It would be prepared by the Agent to whom the Security Index case is assigned at the time the case is reopened for the annual or semiannual report.

ADVANTAGES: SA indicated it would save Agent and/or correlation personnel time spent in reviewing files for characterization of individuals.

CURRENT PRACTICE: The current practice is to review the file until a suitable characterization is located.

OBSERVATIONS: This suggestion was reviewed by , Domestic Intelligence Division and Investigative Division and they recommend against adoption for the following reasons: (1) Preparation of the material would take considerable clerical and stenographic time and it is felt that such would outweigh the benefits derived therefrom. (2) When looking for a characterization of a particular individual, the case files would have to be reviewed in any event to determine if the data set forth on the form proposed by the suggestor is up to date, as additional material may have been channelized to the files, and (3) Thousands of these characterizations would be prepared on routine subjects, which would either never be used or used very infrequently.

This division agrees that it would not be desirable to adopt this proposal.

RECOMMENDATION: That this suggestion not be adopted. Upon approval, no further action necessary since this idea has previously been acknowledged.

1 - Personnel file of SA

(sent direct)

UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: April 1, 1960

FROM :

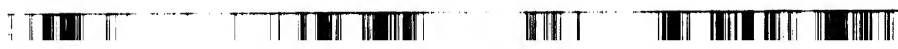
SUBJECT: *C* SECURITY INDEX, *April 1*

*During the past week, 13 cards were added to the Security Index and 31 cards were cancelled, a net decrease of 18 cards.*

*The Security Index count as of today is 12,415.*

ACB:m

*None. For your information.*



UNITED STATES GOVERNMENT

## Memorandum

TO :

DATE: April 8, 1960

FROM :

SUBJECT:

SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on March 11, 1960:

| <u>Week of:</u>    | <u>New Cards</u><br><u>Added</u> | <u>Cards</u><br><u>Cancelled</u> | <u>Net</u><br><u>Change</u> |
|--------------------|----------------------------------|----------------------------------|-----------------------------|
| March 14-16        | 11                               | 32                               | -21                         |
| March 21-25        | 17                               | 34                               | -17                         |
| March 28 - April 1 | 13                               | 31                               | -18                         |
| April 4-8          | <u>26</u>                        | <u>33</u>                        | <u>-7</u>                   |
| Total              | 67                               | 130                              | -63                         |

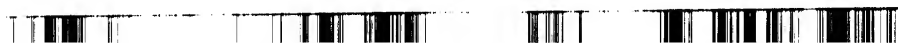
During the above-mentioned period, there was a net decrease in the Security Index of 63.

For your information, during the preceding four-week period, 59 cards were added to the Security Index and 92 cards were cancelled, resulting in a net decrease of 33.

The Security Index count as of today is 12,406.

ACTION:

This is for your information.



## Memorandum

TO :

DATE: April 12, 1960

FROM :

SUBJECT: FIELD DELINQUENCY IN SECURITY MATTERS

SUMMARY:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, subversion and foreign intelligence cases in classifications 25, 100 and 103. Trends of these cases as of March 31, 1960, is set forth below.

In March, there was an increase in pending active matters in the entire field in the security classifications from 15,341 to 16,107. Delinquent matters decreased from 1,541 to 1,341. The percentage of delinquent matters decreased from 9.8% to 7.9%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their backlog under control.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the April, 1960, administrative reports.

Memorandum for  
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The March, 1960, administrative review from all offices reflect that the total pending active matters in classification 65, 100 and 105 increased from 15,854 to 16,107. Delinquent items decreased from 1,511 to 1,160. The percentage of delinquent items decreased from 9.5% to 7.2%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>12/31/59</u> | <u>1/31/60</u> | <u>2/28/60</u> | <u>3/31/60</u> |
|-----------------------|-----------------|----------------|----------------|----------------|
| 65                    | 527             | 634            | 577            | 557            |
| 100                   | 10,949          | 10,337         | 10,344         | 10,480         |
| 105                   | <u>6,632</u>    | <u>6,747</u>   | <u>7,005</u>   | <u>7,252</u>   |
| Total                 | 18,108          | 17,718         | 17,926         | 18,289         |

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>12/31/59</u> | <u>1/31/60</u> | <u>2/28/60</u> | <u>3/31/60</u> |
|-----------------------|-----------------|----------------|----------------|----------------|
| 65                    | 31              | 24             | 21             | 35             |
| 100                   | 897             | 1032           | 805            | 672            |
| 105                   | <u>583</u>      | <u>1,052</u>   | <u>625</u>     | <u>453</u>     |
| Total                 | 1,475           | 1,708          | 1,511          | 1,160          |

Memorandum for  
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency, and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105  
ALL PENDING MATTERS

| <u>Date</u> | <u>Pending<br/>Active Matters</u> | <u>Delinquent<br/>Matters</u> | <u>Percentage<br/>Delinquent</u> |
|-------------|-----------------------------------|-------------------------------|----------------------------------|
| 10/31/59    | 15,432                            | 1,562                         | 10.1%                            |
| 11/30/59    | 15,894                            | 1,556                         | 9.8%                             |
| 12/31/59    | 15,896                            | 1,475                         | 9.2%                             |
| 1/31/60     | 15,540                            | 1,792                         | 11.6%                            |
| 2/29/60     | 15,254                            | 1,511                         | 9.5%                             |
| 3/31/60     | 16,107                            | 1,160                         | 7.2%                             |

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on March 31, 1960, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during March, 1960.

Memorandum for  
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office        | Active Letters |         | Percentage Delinquency |         |
|---------------|----------------|---------|------------------------|---------|
|               | 2/15/40        | 2/28/40 | 2/28/40                | 2/15/40 |
| Savannah      | 22             | 31      | 0.0%                   | 3.0%    |
| Atlanta       | 333            | 338     | 24.8%                  | 22.5%   |
| Memphis       | 97             | 83      | 4.1%                   | 14.5%   |
| Buffalo       | 13             | 21      | 0.0%                   | 14.3%   |
| Phoenix       | 212            | 248     | 11.7%                  | 12.0%   |
| Detroit       | 48             | 44      | 27.1%                  | 11.4%   |
| Charlotte     | 555            | 662     | 23.5%                  | 11.1%   |
| Cleveland     | 52             | 57      | 13.5%                  | 10.3%   |
| Jacksonville  | 477            | 422     | 10.9%                  | 10.1%   |
| New York      | 45             | 49      | 4.4%                   | 10.2%   |
| Chicago       | 3230           | 3783    | 10.4%                  | 10.0%   |
| St. Louis     | 1021           | 1023    | 15.9%                  | 8.6%    |
| Baltimore     | 112            | 139     | 9.3%                   | 8.0%    |
| Norfolk       | 335            | 383     | 10.2%                  | 8.4%    |
| Indianapolis  | 22             | 25      | 4.5%                   | 8.0%    |
| New Haven     | 164            | 174     | 6.5%                   | 7.5%    |
| San Francisco | 251            | 259     | 8.0%                   | 7.3%    |
| Milwaukee     | 1313           | 1406    | 9.5%                   | 6.6%    |
| Philadelphia  | 112            | 143     | 5.1%                   | 6.3%    |
| Pittsburgh    | 515            | 532     | 5.6%                   | 5.0%    |
| Boston        | 227            | 208     | 6.6%                   | 5.8%    |
| Oklahoma City | 358            | 480     | 7.3%                   | 5.0%    |
| Portland      | 22             | 37      | 27.3%                  | 3.2%    |
| Newark        | 106            | 116     | 1.9%                   | 5.2%    |
| Springfield   | 746            | 728     | 11.0%                  | 4.6%    |
| Seattle       | 42             | 42      | 9.5%                   | 4.3%    |
| Omaha         | 331            | 313     | 6.7%                   | 4.4%    |
| Louisville    | 656            | 763     | 5.0%                   | 4.3%    |
| San Diego     | 22             | 25      | 4.5%                   | 4.0%    |
| Los Angeles   | 111            | 132     | 8.5%                   | 3.7%    |
| Denver        | 137            | 1499    | 8.5%                   | 3.7%    |
| Albany        | 53             | 65      | 23.5%                  | 3.5%    |
|               | 153            | 148     | 10.0%                  | 3.4%    |

\*Letter being sent re delinquent status.



Memorandum for  
RE: DELINQUENCY IN SOCIAL INVESTIGATIONS

| Office           | Active Matters |         | Percentage Delinquency |         |
|------------------|----------------|---------|------------------------|---------|
|                  | 2/28/52        | 2/28/53 | 2/28/52                | 2/28/53 |
| Cincinnati       | 113            | 116     | 0.0%                   | 3.4%    |
| Mobile           | 13             | 30      | 0.0%                   | 3.3%    |
| Birmingham       | 34             | 34      | 2.9%                   | 2.9%    |
| Minneapolis      | 235            | 236     | 2.4%                   | 2.4%    |
| Salt Lake City   | 54             | 44      | 1.9%                   | 2.3%    |
| Kansas City      | 116            | 105     | 6.0%                   | 1.0%    |
| San Juan         | 252            | 220     | 0.0%                   | .3%     |
| Washington Field | 1233           | 1172    | 1.9%                   | .3%     |
| Albuquerque      | 40             | 35      | 0.0%                   | 0.0%    |
| Anchorage        | 11             | 11      | 0.0%                   | 0.0%    |
| Butte            | 31             | 30      | 0.0%                   | 0.0%    |
| Dallas           | 48             | 53      | 0.0%                   | 0.0%    |
| El Paso          | 31             | 19      | 0.0%                   | 0.0%    |
| Honolulu         | 25             | 19      | 4.0%                   | 0.0%    |
| Houston          | 27             | 45      | 7.4%                   | 0.0%    |
| Knoxville        | 10             | 12      | 0.0%                   | 0.0%    |
| Little Rock      | 11             | 13      | 9.1%                   | 0.0%    |
| New Orleans      | 65             | 66      | 7.7%                   | 0.0%    |
| Richmond         | 27             | 40      | 0.0%                   | 0.0%    |
| San Antonio      | 18             | 24      | 0.0%                   | 0.0%    |

UNITED STATES GOVERNMENT

2731

*Memorandum*

TO :

DATE: April 16, 1960

FROM :

SUBJECT:

*0*  
SECURITY INDEX

*During the past week, 11 cards were added to the Security Index and 29 cards were cancelled; a net decrease of 18 cards.*

*The Security Index count as of today is*

*12,330.*

ACTION:

*None. For your information.*

## Memorandum

TO :

DATE: April 22, 1960

FROM :

SUBJECT: *Security Index*

During the past week, 3 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 17 cards.

The Security Index count as of today is  
12,376.

ACTION:

None. For your information.



## Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 4/22/60

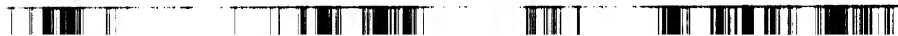
FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,370 persons represented in the Security Index (as of April 15, 1960). Of the total, 10,597 or 85.6 per cent are communists.

A detailed table, enclosed in duplicate, shows as of April 15, 1960, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien  
DC Detcom  
KF Key Figure  
NA Naturalized  
  
NB Native Born  
TF Top Functionary  
UN Unknown  
AEP Atomic Energy Program Employees  
  
COM Communist Party, USA  
ESP Espionage Subjects  
FGE Foreign Government Employees  
  
GOV United States Government Employees  
ISL Independent Socialist League  
JFG Johnson Forest Group  
  
NOI Nation of Islam  
MIS Miscellaneous  
NPR Nationalistic Party of Puerto Rico  
PPA Proletarian Party of America  
  
RUS Russian  
ASC American Socialist Clubs  
SWP Socialist Workers' Party  
UNE United Nations Employees  
  
UPR Union of the People for the Establishment  
of the Republic of Puerto Rico  
YUG Yugoslavain

77  
ENCLOSURE



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien  
 DS Detcom  
 KF Key Figure  
 NA Naturalized  
  
 NB Native Born  
 TF Top Functionary  
 UN Unknown  
 AEP Atomic Energy Program Employees  
  
 COM Communist Party, USA  
 ESP Espionage Subjects  
 FGE Foreign Government Employees  
  
 GCV United States Government Employees  
 ISL Independent Socialist League  
 JFG Johnson Forest Group  
  
 NOI Nation of Islam  
 MIS Miscellaneous  
 NPR Nationalistic Party of Puerto Rico  
 PPA Proletarian Party of America  
  
 RUS Russian  
 ASC American Socialist Clubs  
 SWP Socialist Workers' Party  
 UNE United Nations Employees  
  
 UPR Union of the People for the Establishment  
       of the Republic of Puerto Rico  
 YUG Yugoslavain



2733  
(ENCL.)

2753  
(ENCL)



UNITED STATES GOVERNMENT

## Memorandum

TO : Mr. [REDACTED]

DATE: 4-25-60

FROM : Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in March, 1960. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures  
100-358086

1 - SAC, Quantico  
1 - Mr. [REDACTED]

JJM:ham  
(3)

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Handled at Quantico

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UNITED STATES GOVERNMENT

2735

*Memorandum*

TO :

DATE: April 25, 1960

FROM :

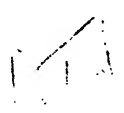
SUBJECT: SECURITY INDEX

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached plastipate of letter to all field offices be approved and forwarded.

  
Enclosure

1 - Mr. [REDACTED]  
1 - Mr. [REDACTED]  
1 - Mr. [REDACTED]

100-17869

April 27, 1960

Copy sent to Mr. [redacted]

1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 26

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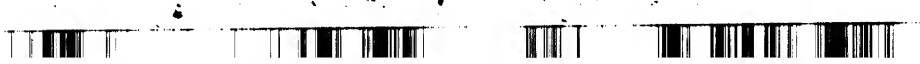
2003/04/01

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APR 27 1960  
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See 1940 [redacted] [redacted]  
caption: [redacted] 1940



UNITED STATES GOVERNMENT

100-10727

*Memorandum*

TO :

DATE: 10/11/54

FROM :

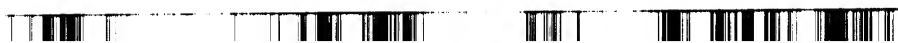
SUBJECT: SECURITY INDEX

*During the past week, 5 cards were added to the Security Index and 14 cards were cancelled, a net decrease of 9 cards.*

*The Security Index currently stands at 12,363.*

**ACTION:**

*None. For your information.*



~~SECRET~~ LIST

9/36

Assistant Attorney General

April 26, 1960

Director, FBI

Washington, D.C.

There is attached hereto a current list of individuals included in the main portion of the Security Index. Names included in the main portion of the index are not included in the list. These individuals coming within your jurisdiction are listed in separate pages. Additionally, certain individuals are listed in the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-300000

NOTE: Classified as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Social Section not included. Four designated groups are:

- U. S. Government Employees
- Foreign Government Employees
- United Nations Employees
- Pro-Communist Activities

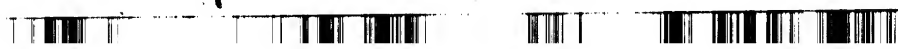
100-300000

REC-10

TDR:flm  
(5)

MAY 26 1960

U. S. Government



*Memorandum*

TO :

DATE: May 6, 1960

FROM :

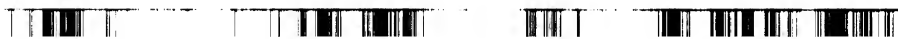
SUBJECT: *SECURITY INDEX*

*During the past week, 10 cards were added to the Security Index and 14 cards were cancelled, a net decrease of 4 cards.*

*The Security Index count as of today is 12,349.*

ACTION:

*None. For your information.*



2-1-1457

-60

|   |  |
|---|--|
| Date<br>4-21-60   |  |
| To:<br>Director, FBI  | From: (Suggester's name)<br>Division of Assignment<br>NEWARK |
| SUGGESTION I suggest that, in Security type cases, after the serials that are copies of memos, the original of which are maintained in other files, have been reviewed and reported <u>be</u> destroyed.  |  |
| Many intra-office memos have 20 to 30 copies disseminated into other files. After the memos have been reviewed and reported where pertinent, they have served the main purpose they were prepared for and since we will continue to maintain the original memo there is a lot of duplication of identical information being maintained in many different files. Another factor to be considered is the fact that under this system of dissemination some memos are five or six pages long whereas the information concerning the individual whose file it was designated for is only contained on one of these pages. |  |
| Current practice or rule (Include manual citation as well as facts)<br>These memos are filed as serials and maintained until such time as they would be destroyed under existing rules for destruction of files.<br>(see attachment)  |  |
| Advantages of suggestion and annual savings (include basis for estimate)<br>It would save a great deal of filing space at an inestimable annual savings.  |  |

### Disadvantages of suggestion

None known.

REC-101

The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States)

☐ Mr. ☐ Mrs. ☒ Miss

Signature and Title of Suggester

*I see this suggestion has merit for the  
reason set forth above. Actually the Memorandum  
should have served its purpose.  
Recommend favorable consideration.*

Current practice or rule  
(Include manual citation as well as facts)

(Continued)

Reference is made to Manual of Rules and Regulations, Part II, Section 3, pages 11b and 11c. "6. Destruction of copies of serials. c. Extra copies of correspondence prepared or received for covering leads or for other reasons. (3) Copies of letters, airtels, and memoranda may be destroyed when they have served the purpose for which prepared. Of course, the document constituting the serial must be retained."

This has been interpreted to refer to extra copies of serials prepared for and maintained in one case file, whereas the suggestion I am making concerns copies of memos prepared for and being maintained in other case files. This system of dissemination of memos has replaced the old system of merely indexing all names contained in the original memo.



# Memorandum

TO :

DATE: May 9, 1960

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

## SUMMARY:

Each month, we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of April 30, 1960, is set forth below.

In April, there was a decrease in pending active matters in the entire field in the security classifications from 16,107 to 15,646. Delinquent matters increased from 1,160 to 1,445. The percentage of delinquent matters increased from 7.2% to 9.2%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

## RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the May, 1960, administrative reports.

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The April, 1960, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 18,107 to 15,646. Delinquent items increased from 1,160 to 1,445. The percentage of delinquent items increased from 7.23 to 9.24.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>1/31/60</u> | <u>2/29/60</u> | <u>3/31/60</u> | <u>4/30/60</u> |
|-----------------------|----------------|----------------|----------------|----------------|
| 65                    | 634            | 577            | 557            | 510            |
| 100                   | 10,337         | 10,344         | 10,480         | 10,127         |
| 105                   | <u>6,747</u>   | <u>7,008</u>   | <u>7,259</u>   | <u>7,276</u>   |
| Total                 | 17,718         | 17,929         | 18,296         | 17,913         |

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>1/31/60</u> | <u>2/29/60</u> | <u>3/31/60</u> | <u>4/30/60</u> |
|-----------------------|----------------|----------------|----------------|----------------|
| 65                    | 24             | 21             | 35             | 21             |
| 100                   | 1082           | 855            | 672            | 866            |
| 105                   | <u>692</u>     | <u>635</u>     | <u>453</u>     | <u>558</u>     |
| Total                 | 1,798          | 1,511          | 1,160          | 1,445          |

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

| <u>Date</u> | <u>Pending<br/>Active Matters</u> | <u>Delinquent<br/>Matters</u> | <u>Percentage<br/>Delinquent</u> |
|-------------|-----------------------------------|-------------------------------|----------------------------------|
| 11/30/59    | 15,894                            | 1,556                         | 9.8%                             |
| 12/31/59    | 15,896                            | 1,475                         | 9.2%                             |
| 1/31/60     | 15,540                            | 1,798                         | 11.6%                            |
| 2/29/60     | 15,854                            | 1,511                         | 9.5%                             |
| 3/31/60     | 16,107                            | 1,160                         | 7.2%                             |
| 4/30/60     | 15,646                            | 1,445                         | 9.2%                             |

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on April 30, 1960, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during April, 1960.

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office        | Active Matters |            | Percentage Delinquent |         |
|---------------|----------------|------------|-----------------------|---------|
|               | 3/31/60        | 4/30/60    | 3/31/60               | 4/30/60 |
| *Miami        | 303            | 376        | 22.5%                 | 27.2%   |
| *New Orleans  | 66             | 54         | 0.0%                  | 18.5%   |
| *San Diego    | 132            | 139        | 3.8%                  | 16.3%   |
| *Atlanta      | 83             | 92 + 9     | 14.5%                 | 15.7%   |
| Oklahoma City | 37             | 35         | 5.4%                  | 14.3%   |
| Memphis       | 21             | 21         | 14.2%                 | 14.2%   |
| Cleveland     | 428            | 421        | 10.5%                 | 13.8%   |
| New York      | 3788           | 3532 - 256 | 10.0%                 | 13.0%   |
| Buffalo       | 248            | 285 + 37   | 12.9%                 | 11.9%   |
| Minneapolis   | 266            | 245        | 2.4%                  | 10.6%   |
| Milwaukee     | 143            | 128        | 6.3%                  | 10.2%   |
| Pittsburgh    | 203            | 206        | 5.5%                  | 10.2%   |
| San Francisco | 1406           | 1427 + 21  | 6.6%                  | 10.1%   |
| Chicago       | 1023           | 980        | 8.6%                  | 9.9%    |
| New Haven     | 259            | 287 + 28   | 7.3%                  | 9.4%    |
| Norfolk       | 25             | 32 + 7     | 8.0%                  | 9.4%    |
| St. Louis     | 139            | 130        | 8.6%                  | 9.2%    |
| Detroit       | 668            | 652        | 11.1%                 | 9.2%    |
| Kansas City   | 105            | 55         | 1.0%                  | 9.1%    |
| Newark        | 728            | 662        | 4.8%                  | 9.0%    |
| Portland      | 116            | 80         | 5.2%                  | 8.8%    |
| Indianapolis  | 174            | 157        | 7.5%                  | 8.3%    |
| Cincinnati    | 116            | 114        | 3.4%                  | 7.9%    |
| Denver        | 85             | 77         | 3.5%                  | 7.8%    |
| Baltimore     | 383            | 373        | 8.4%                  | 7.8%    |
| Louisville    | 25             | 26 + 1     | 4.0%                  | 7.7%    |
| Boston        | 490            | 400        | 5.6%                  | 7.5%    |
| Charlotte     | 57             | 42         | 10.5%                 | 7.1%    |
| Anchorage     | 11             | 14 + 3     | 0.0%                  | 7.1%    |
| Philadelphia  | 534            | 534        | 6.0%                  | 6.7%    |
| Houston       | 45             | 31         | 0.0%                  | 6.5%    |
| Albany        | 143            | 142        | 3.4%                  | 6.3%    |
| Los Angeles   | 1499           | 1495       | 3.7%                  | 5.9%    |
| Mobile        | 30             | 18         | 3.3%                  | 5.6%    |
| Seattle       | 318            | 382 + 64   | 4.4%                  | 5.2%    |
| Omaha         | 46             | 39         | 4.3%                  | 5.1%    |

\*Letter being sent re delinquent status.

Memorandum for  
RE: BUREAU POLICY AND CRIME INVESTIGATIONS

| Office           | Active Matters |           | Percentage Delinquent |         |
|------------------|----------------|-----------|-----------------------|---------|
|                  | 3/31/62        | 4/30/62   | 3/31/62               | 4/30/62 |
| Salt Lake City   | 44             | 40        | 2.3%                  | 5.0%    |
| El Paso          | 18             | 20 + 2    | 0.0%                  | 5.0%    |
| Phoenix          | 14             | 50        | 11.4%                 | 4.0%    |
| Birmingham       | 34             | 51 + 17   | 2.9%                  | 3.0%    |
| Dallas           | 53             | 57 + 4    | 0.0%                  | 3.5%    |
| Richmond         | 40             | 45 + 5    | 0.0%                  | 2.2%    |
| San Juan         | 220            | 201       | .9%                   | .9%     |
| Washington Field | 1172           | 1222 + 50 | .3%                   | .2%     |
| Albuquerque      | 35             | 34        | 0.0%                  | 0.0%    |
| Butte            | 30             | 46 + 16   | 0.0%                  | 0.0%    |
| Honolulu         | 19             | 11        | 0.0%                  | 0.0%    |
| Jacksonville     | 49             | 50 + 1    | 10.2%                 | 0.0%    |
| Knoxville        | 12             | 16 + 4    | 0.0%                  | 0.0%    |
| Little Rock      | 13             | 14 + 1    | 0.0%                  | 0.0%    |
| San Antonio      | 24             | 24        | 0.0%                  | 0.0%    |
| Savannah         | 31             | 32 + 1    | 3.0%                  | 0.0%    |
| Springfield      | 42             | 60 + 18   | 4.8%                  | 0.0%    |

UNITED STATES GOVERNMENT

## Memorandum

DATE: May 18, 1950

TO :

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last report was furnished to you on April 6, 1950:

|                 | New Cards<br>Added | Cards<br>Cancelled | Net<br>Change |
|-----------------|--------------------|--------------------|---------------|
| <u>Week of:</u> |                    |                    |               |
| April 11-15     | 11                 | 29                 | -18           |
| April 18-22     | 9                  | 23                 | -14           |
| April 25-29     | 5                  | 22                 | -17           |
| May 2-6         | 10                 | 14                 | -4            |
| May 9-13        | 17                 | 87                 | -70           |
| Total           | 52                 | 121                | -69           |

During the above-mentioned period, there was a net decrease in the Security Index of 69.

For your information, during the preceding four-week period, 67 cards were added to the Security Index and 136 cards were cancelled, resulting in a net decrease of 69.

The Security Index count as of today is 12,311.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

*Memorandum*

2747

TO :

DATE: May 20, 1960

FROM :

SUBJECT: SECURITY INDEX

*During the past week, 12 cards were added to the Security Index and 26 cards were cancelled, a net decrease of 14 cards.*

*The Security Index count as of today is 12,353.*

12,353

*None. For your information.*



Assistant Attorney General

1 - Mr. [redacted]  
1 - Mr. [redacted]

May 20, 1940

Director, FBI

CONFIDENTIAL

There is attached herewith a list of the names of the individuals included in the Security Index. The names included in the main portion of the list are arranged alphabetically. The names included in the separate list are arranged in order of increasing years. Following each name is information indicating age, race, sex, birth date, Bureau file number, and the name of the office or unit of the Federal Bureau of Investigation.

It is requested that this list be given utmost security.

Enclosure

100-338650

NOTE: Classified as pertains to Security Index, part of "Not Secret" program, Information Program of Department. Espionage Section of Special Section not included. Four designated groups are:

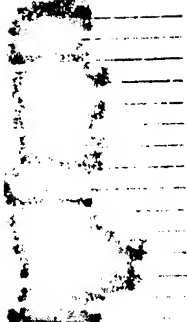
U. S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Pro-Foreign Nationals

REC-5

100-338650

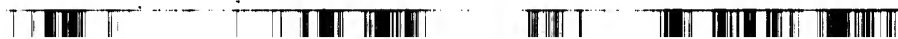
TDR:baw  
(5)

15 MAY 24 1940



CONFIDENTIAL

CONFIDENTIAL





## Memorandum

TO : Mr. ~~W. J. Brennan~~

DATE: May 20, 1960

FROM : Mr. ~~W. J. Brennan~~SUBJECT: ~~Security Index (SI) subjects~~

Enclosed is a list of SI subjects for transmittal to the SAC, Quantico, for storage with other vital records in accordance with the

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and their functions.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy or burning the lists furnished in April, 1960. If the officer has been told, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures  
100-388066

1 - SAC, Quantico  
1 - Mr. ~~W. J. Brennan~~

TTH:baw  
(3)

100-5

MAY 25 1960

MAY 31 1960

UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: May 27, 1960

FROM :

SUBJECT: FBI INDEXING

*During the past week, 14 cards were added to the Security Index and 21 cards were cancelled, a net decrease of 7 cards.*

*The Security Index count as of today is 12,312.*

ACTION:

*None. For your information.*

Memoranda

DATE: 5/29/94

FROM :

SUBJECT: SECURITY MATTER - CLE - CATHY-21008

There are 10,000 persons represented in the Security Index (as of May 10, 1960). Of the 100,000, 10,000 are active and 90,000 are inactive.

May 18, 1942, and the collection of the subjects by field offices, including the transmission of information, for, among other things, and "Special Lists." May 19, 1942, and the collection of the subjects.

Enclosures

\* Items do not add to total column 7, but are included in sections 3,5,6, and 7. Columns XV and XVI are included in DC column.

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE  
 BASED ON MONTHLY STATISTICAL SECTION RECORDS AS OF MAY 13, 1960

| BUREAU OF VOICED-STATISTICAL SECTION REPORT AS OF MAY 15, 1960 |                        |   |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
|--|------------------------|---|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----------|-----|----|---------------------------|-------|---|-------|-----|----|--------------------------------------|-------|--|--|--|--|--|--|--|--|--|--|--|--|
| (1)<br>FIELD OFFICE  | (2)<br>TOTAL<br>12,339 | (3)<br>NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION |     |     |     |     |     |     |     |     |     |     |     | (4)<br>DC |     |    | (5)<br>SEX<br>Male Female |       | (6)<br>CITIZENSHIP STATUS<br>NO NA AL U |       |     |    | (7)<br>RACE<br>WHITE BLACK CHS OTHER |       |  |  | (8)<br>SPECIAL SECTION<br>AGE 0 13 14 15 16 17 18 19 |  |  |  |  |  |  |  |  |  |
|  |                        | CON   | ISL | JPO | MOI | MIS | WFR | PPA | RUS | ASC | SUP | UPR | YUG |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
|  |                        | 10,000  | 179 | 66  | 124 | 94  | 876 | 34  | 21  | 89  | 602 | 4   | 1   |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 110                    | 104   |     |     |     |     |     |     |     |     |     |     |     | 2,555     | 626 | 32 | 7,283                     | 5,056 | 9,952                                   | 2,177 | 104 | 26 | 10,705                               | 1,456 |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY OFFICE  | 14                     | 14  |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 6                      | 6   |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 22                     | 22  |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 114                    | 114   |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 7                      | 7   |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 244                    | 244   |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 178                    | 178   |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 42                     | 42  |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 12                     | 12  |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 634                    | 634   |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 40                     | 40  |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 241                    | 241   |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 24                     | 24  |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 44                     | 44  |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 439                    | 439   |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 24                     | 24  |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 20                     | 20  |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 47                     | 47  |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 4                      | 4   |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 19                     | 19  |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 1                      | 1   |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 2144                   | 2144  |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 10                     | 10  |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 4                      | 4   |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 41                     | 41  |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 124                    | 124   |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 240                    | 240   |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 4                      | 4   |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 432                    | 432   |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 174                    | 174   |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 24                     | 24  |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 3321                   | 3321  |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 12                     | 12  |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 21                     | 21  |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 432                    | 432   |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |
| ALBANY   | 40                     | 40  |     |     |     |     |     |     |     |     |     |     |     |           |     |    |                           |       |   |       |     |    |                                      |       |  |  |  |  |  |  |  |  |  |  |  |  |

\* Items do not add to total column 2, but are included in sections 3,5,6, and 7. Columns EP and TF are included in DC column.

Memorandum

TO :

DATE: June 3, 1960

FROM :

SUBJECT: <sup>O</sup>SECURITY INDEX

*During the past week, 7 cards were added to the Security Index and 16 cards were cancelled, a net decrease of 9 cards.*

*The Security Index count as of today is 12,309.*

ACTION:

*None. For your information.*

UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: June 9, 1960

FROM :

*Security Investigations*

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of May 31, 1960, is set forth below.

In May, there was a decrease in pending active matters in the entire field in the security classifications from 15,846 to 15,598. Delinquent matters decreased from 1,445 to 1,308. The percentage of delinquent matters decreased from 9.2% to 8.4%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the June, 1960, administrative reports.

2750

Memorandum for  
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The May, 1960, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 15,545 to 15,538. Delinquent items decreased from 1,445 to 1,308. The percentage of delinquent items decreased from 9.2% to 8.4%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>2/29/60</u> | <u>3/31/60</u> | <u>4/30/60</u> | <u>5/31/60</u> |
|-----------------------|----------------|----------------|----------------|----------------|
| 65                    | 577            | 557            | 510            | 504            |
| 100                   | 10,344         | 10,480         | 10,127         | 10,095         |
| 105                   | <u>7,008</u>   | <u>7,259</u>   | <u>7,276</u>   | <u>7,301</u>   |
| Total                 | 17,929         | 18,296         | 17,913         | 17,900         |

DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>2/29/60</u> | <u>3/31/60</u> | <u>4/30/60</u> | <u>5/31/60</u> |
|-----------------------|----------------|----------------|----------------|----------------|
| 65                    | 21             | 35             | 21             | 15             |
| 100                   | 855            | 672            | 866            | 795            |
| 105                   | <u>635</u>     | <u>453</u>     | <u>558</u>     | <u>498</u>     |
| Total                 | 1,511          | 1,160          | 1,445          | 1,308          |



Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD OFFICES

| <u>Date</u> | <u>Pending<br/>Active Matters</u> | <u>Delinquent<br/>Matters</u> | <u>Percentage<br/>Delinquent</u> |
|-------------|-----------------------------------|-------------------------------|----------------------------------|
| 12/31/59    | 15,896                            | 1,475                         | 9.2%                             |
| 1/31/60     | 15,540                            | 1,798                         | 11.6%                            |
| 2/29/60     | 15,854                            | 1,511                         | 9.5%                             |
| 3/31/60     | 16,107                            | 1,180                         | 7.2%                             |
| 4/30/60     | 15,646                            | 1,445                         | 9.2%                             |
| 5/31/60     | 15,599                            | 1,308                         | 8.4%                             |

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on May 31, 1960, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during May, 1960.

Memorandum for  
 RE: EFFICIENCY IN SECURITY INVESTIGATIONS

| Office        | Active Letters |         | Percentage Delinquent |         |
|---------------|----------------|---------|-----------------------|---------|
|               | 4/30/50        | 5/31/50 | 4/30/50               | 5/31/50 |
| *Mobile       | 18             | 18      | 5.6%                  | 16.7%   |
| *Detroit      | 652            | 668     | 9.2%                  | 16.0%   |
| *Milwaukee    | 128            | 127     | 10.2%                 | 15.0%   |
| Denver        | 77             | 75      | 7.8%                  | 14.7%   |
| Atlanta       | 92             | 89      | 15.2%                 | 13.5%   |
| Buffalo       | 255            | 254     | 11.9%                 | 11.0%   |
| Los Angeles   | 1495           | 1559    | 5.9%                  | 10.0%   |
| Miami         | 376            | 206     | 27.1%                 | 10.0%   |
| New York      | 3532           | 3614    | 13.0%                 | 10.0%   |
| San Francisco | 1487           | 1287    | 10.1%                 | 10.0%   |
| Chicago       | 980            | 1022    | 9.0%                  | 9.0%    |
| Norfolk       | 32             | 32      | 9.4%                  | 9.0%    |
| Newark        | 662            | 605     | 9.0%                  | 8.0%    |
| Minneapolis   | 245            | 222     | 10.6%                 | 8.1%    |
| Kansas City   | 55             | 76      | 9.1%                  | 7.9%    |
| Phoenix       | 50             | 54      | 4.0%                  | 7.4%    |
| New Haven     | 287            | 246     | 3.0%                  | 7.3%    |
| St. Louis     | 130            | 137     | 9.2%                  | 7.0%    |
| Baltimore     | 373            | 410     | 7.0%                  | 7.1%    |
| Birmingham    | 51             | 43      | 3.9%                  | 7.0%    |
| Pittsburgh    | 206            | 212     | 10.2%                 | 6.6%    |
| Richmond      | 45             | 30      | 2.2%                  | 6.0%    |
| Philadelphia  | 534            | 562     | 6.7%                  | 6.5%    |
| Boston        | 400            | 414     | 7.5%                  | 6.3%    |
| Charlotte     | 42             | 43      | 7.1%                  | 6.3%    |
| Indianapolis  | 157            | 140     | 6.3%                  | 5.0%    |
| Cleveland     | 457            | 439     | 13.0%                 | 5.0%    |
| San Diego     | 129            | 130     | 16.3%                 | 5.0%    |
| El Paso       | 20             | 21      | 5.0%                  | 5.0%    |
| Memphis       | 21             | 21      | 14.3%                 | 4.0%    |
| Seattle       | 362            | 362     | 5.2%                  | 4.0%    |
| Albany        | 142            | 202     | 6.3%                  | 3.0%    |
| Albuquerque   | 34             | 26      | 0.0%                  | 3.0%    |
| New Orleans   | 54             | 56      | 18.5%                 | 3.6%    |
| Louisville    | 26             | 30      | 7.7%                  | 3.3%    |
| Oklahoma City | 35             | 35      | 14.3%                 | 2.9%    |
| Portland      | 80             | 102     | 2.3%                  | 2.0%    |
| Omaha         | 39             | 71      | 5.1%                  | 2.0%    |

\*Letter being sent re delinquent status.

Memorandum for  
 THE ATTORNEY GENERAL IN DEPARTMENT OF IMMIGRATION

| City             | Public Schools |         | Percentage Delinquents |         |
|------------------|----------------|---------|------------------------|---------|
|                  | 1914-15        | 1915-16 | 1914-15                | 1915-16 |
| Salt Lake City   | 40             | 40      | 5.0%                   | 2.1%    |
| Jacksonville     | 50             | 48      | 1.0%                   | 5.0%    |
| Washington Field | 1222           | 1114    | .3%                    | 2.5%    |
| Houston          | 31             | 48      | 6.5%                   | 2.1%    |
| San Jose         | 201            | 170     | .8%                    | 1.1%    |
| Springfield      | 60             | 72      | 0.0%                   | 1.4%    |
| Anchorage        | 14             | 16      | 7.1%                   | 0.0%    |
| El Paso          | 40             | 45      | 0.0%                   | 0.1%    |
| Cincinnati       | 114            | 104     | 7.9%                   | 0.0%    |
| Dallas           | 57             | 67      | 3.5%                   | 0.0%    |
| Honolulu         | 11             | 27      | 0.0%                   | 0.0%    |
| Knoxville        | 16             | 17      | 0.0%                   | 0.0%    |
| Little Rock      | 14             | 10      | 0.0%                   | 0.0%    |
| San Antonio      | 24             | 20      | 0.0%                   | 0.0%    |
| Savannah         | 32             | 30      | 0.0%                   | 0.0%    |

UNITED STATES GOVERNMENT

## Memorandum

TO :

DATE: June 10, 1960

FROM :

SUBJECT: SECURITY INDEX - C-11

The following is a report on the status of the Security Index since the last count was furnished to you on May 10, 1960:

| <u>Week of:</u> | <u>New Cards</u> | <u>Cards</u><br><u>Cancelled</u> | <u>Net</u><br><u>Change</u> |
|-----------------|------------------|----------------------------------|-----------------------------|
| May 16-20       | 12               | 26                               | -14                         |
| May 23-27       | 14               | 21                               | -7                          |
| May 31 - June 3 | 7                | 16                               | -9                          |
| June 6-10       | <u>15</u>        | <u>5</u>                         | <u>+10</u>                  |
| Total           | 48               | 68                               | -20                         |

During the above-mentioned period, there was a net decrease in the Security Index of 20.

For your information, during the preceding five-week period, 53 cards were added to the Security Index and 121 cards were cancelled, resulting in a net decrease of 68.

The Security Index count as of today is 12,519.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: June 3, 1960

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS  
COMMUNIST INDEX

Regarding the question of establishing a reserve index composed of those individuals whose activities in subversive organizations do not quite bring them within the Security Index (SI) criteria, the following proposals are offered.

Each field office presently maintains a Communist Index (CI) separate and apart from the SI designed to represent those individuals who should be continually borne in mind from the standpoint of the security of the country with a view toward possible investigation, interrogation or action at some future date. We propose to rename this index the "Reserve Index." It is felt that this name would be more descriptive as this Index also contains the names of individuals formerly affiliated with subversive organizations other than the Communist Party (CP).

We recognize that some individuals included in this Index represent a greater potential threat than others. For example, individuals in public life who are in a position to exert considerable influence, such as professors who teach the CP line, present more of a threat than would a common laborer. A similar situation exists in connection with our SI and we have taken steps to identify such individuals for priority apprehension. Therefore, in connection with the "Reserve Index" we propose to set up two sections, Section A and Section B.

Section A

We suggest that this Section include those individuals whose subversive activities do not bring them within the SI criteria but who, in a time of national emergency, are in a position to influence others against the national interests or are likely to furnish financial or material aid to subversive elements due to their subversive associations and ideology. Included therein

Enclosure

2758

Memorandum for  
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS  
COMMUNIST INDEX

would be individuals falling within the following categories:  
(1) Professors, teachers and educators; (2) Labor union organizers or leaders; (3) Writers, lecturers, newsmen and others in the mass media field; (4) Lawyers, doctors and scientists; (5) other potentially influential persons on a local or national level;  
(6) Individuals who could potentially furnish financial or technical aid.

Maintenance

A reserve index of the names of those individuals falling within Section A to be prepared at the Bureau based upon the field's nomination for inclusion of individuals' names therein with a copy of the index being maintained in the field and at the Bureau the same as is done in the case of our CI cards.

We feel that the cases on these individuals should be brought up to date annually and evaluated for SI purposes or for retention in the "Reserve Index."

Section B

This Section of the "Reserve Index" could be handled as we are now handling the present CI in the individual field offices.

Standards for inclusion of names in the "Reserve Index" would, at present, be similar to the standards for inclusion in the CI now being maintained in the field offices. Attached for information is a copy of such standards.

For additional information this Index has been scheduled for discussion at the forthcoming Internal Security - Espionage Conference on June 9-10, 1960, the discussion to cover such points as the current adequacy of our standards for inclusion in the Index and the question as to whether we should establish a systematic review on a periodic basis of the cases on the individuals listed in the Index. Following discussion of this matter at the forthcoming Conference, appropriate recommendations will be submitted concerning these problems.

Memorandum for  
AS: SECURITY INVESTIGATIONS OF INDIVIDUALS  
COLLECTIVE INDEX

ACTION:

If you approve, the presently constituted CI will be set up along the lines set forth previously herein. It is believed that by so doing we will have a special group of individuals listed therein who should receive priority consideration with respect to investigation and/or other action following the apprehension of our CI subjects.

COMMUNIST INDEX STANDARDS

I. Membership in a basic revolutionary organization over five years ago, together with some indication of continuing sympathy for the communist movement within the past five years and no reliable evidence of defection.

II. Unverified allegations of such membership within the past five years, coupled with some evidence or information indicating activity or sympathy for the subversive cause within the same period.

III. Leadership in a substantial capacity in a major subversive front group over three years ago, together with some evidence of continuing activity or sympathy for the subversive cause within the past three years and no reliable evidence of disaffection.

IV. Current subversive front membership and/or activity, together with evidence of sympathy for the subversive cause or antagonism toward the present form of government not warranting placing on the Security Index.

V. Membership in the Nation of Islam.



Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 4/22/40

FROM : SAC, San Juan

SUBJECT: [illegible]

It is suggested that a rubber stamp, reading as follows, be used in opening and assigning Security Index cases for approval and distribution:

Reopened, SJ 60

For [illegible]

Assigned to [illegible]

The clerk charged with handling S.I. ticklers, will file files on which reports are due for a given month, and place a stamp to this effect showing due date, and forwards the file to the supervisor for assignment.

Following completion, the assignment clerk prepares the assignment card, serializes the memorandum, prepares a charge-out slip (FD-5), which she places in the file, and forwards the memo and the assignment card to the pertinent agent.

When the memorandum is returned, the file is again opened, the charge-out slip is removed, and the memorandum is placed in the file.

Stamp to be used on the top serial in the file will be: Reopening Slip [illegible] by the clerk handling the S.I. ticklers. The first two lines to be filled in prior to submission to the supervisor.

Name of Agent to whom assigned to be filled in by the supervisor, and supervisor's initials placed on the last line.

2 Bureau  
1 San Juan

3753  
Memo to the Director, 1/13/60  
Suggestion for Further Study

Disadvantages

None anticipated

Advantages

Use of stamp by clerk saves time in that no memo need be prepared.

Assignment by supervisor includes writing only of name of agent to whom the case is to be assigned (at present, when he writes on the memo, "Open and Assign SA \_\_\_\_\_" or "OEA SA \_\_\_\_\_" and his initials.

Assignment Clerk attaches Assignment Card to Continuation Slip and forwards both to agent. This obviates need for Change Out Slip (TR-5), which must otherwise be prepared, filed, and subsequently reprinted and placed in the case file. The Assignment Card (1-4) with the stamp informs the agent the type of work to be done, and the Bureau deadline date. The stamp, with the information filled in, constitutes a permanent record of assignment action.

## Memorandum

TO :

DATE: June 12, 1960

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS - RESERVE INDEX

Your memorandum to dated 6-8-60 recommends that the presently constituted Communist Index be renamed the "Reserve Index." It also recommended a division of the Index into Section A and Section B, with Section A containing the names of those individuals who are considered as not being within the Security Index criteria, but who are in a position to influence others against the national interests or are likely to furnish material financial aid to subversive elements due to their influence and connections and ideology. Your recommendations with respect thereto were approved.

The Reserve Index was discussed at the Internal Security - Espionage Conference of 6/9-10/60. The Conference recommended a review of the Reserve Index at this time to include (1) certification of residence and employment and (2) the review of the index to determine if additional investigation warranted or further an interview with the individual should be considered. During the course of this review those individuals whose names should be included in Section A are to be selected and appropriate recommendations be filed to the Bureau. The Conference felt that if additional investigation was warranted in these cases or if the file contained unreported information, reports should be submitted. The Conference recommended that the review of the Reserve Index be accomplished over a 12-month period.

The Conference considered the present standards for inclusion of individuals' names in the Reserve Index. The Conference felt that the present standards for inclusion of individuals' names in this Index should be revised in order to insure that it fully represented a list of individuals who should be considered for investigative and/or other action following apprehension of Security Index subjects. Specific standards were recommended and are attached hereto.

1 - 1-43 (Internal Security - Espionage Conference)  
Enclosures

2757

Memo #  
RT: SECURITY INVESTIGATIONS OF INDIVIDUALS - RESERVE INDEX

ACTION:

If you agree, there is attached a proposed SAC letter containing instructions with regard to a current review of the Reserve Index; establishment of Section A and Section B of the Reserve Index; and names of this Index, and investigative attention and/or other action to be applied to individuals whose names are listed therein.

I believe - for some  
instructions with  
regard to the review  
this program  
should be changed  
to a more recent

6/14/64

Logan  
J. J.

## Memorandum

DATE: June 16, 1960

TO :

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS - RESERVE INDEX

In connection with the establishment of the Reserve Index, the division of the Index into two sections, Section A and Section B, and the current review that is being instituted of the Reserve Index, details of which were set out in my memorandum of June 15, 1960, (attached) commented that it was thought that personal interviews with subjects under this program should be kept to a minimum. The Director agreed with this observation.

In connection with interviews of subjects of security investigations we currently require the field to obtain Bureau authority in all instances where a delicate situation exists and a greater than usual risk is involved, such as interviews with individuals employed in the newspaper, education and religious fields, radio and television industry, publishing houses and labor leaders. This requirement would virtually force the field to seek Bureau authority to interview in every instance in which an individual's name is included in Section A of the Reserve Index. To insure that we have complete control over interviews with all individuals whose names are included in Section A of the Reserve Index, Manual provision dealing with this subject matter, presently under preparation, will specify that during the current review and during the subsequent annual review of cases of individuals whose names are included in this Section, Bureau authority must be obtained in each instance prior to interview.

ACTION:

We will closely follow this matter and in each instance in which it appears that chances of embarrassment to the Bureau as a result of an interview with one of these subjects outweigh the possible advantages to be gained from such, authority to interview will be denied.

Enclosure

# RESERVE INDEX STANDARDS

1. Membership in a basic revolutionary organization subsequent to January 1, 1949, together with some indication of sympathy or association with such an organization or a subversive front organization subsequent to the reported membership and no reliable evidence of defection.
2. Investigation has failed to substantiate allegations of membership in a revolutionary organization within the past 5 years, and coupled with some evidence, or information, indicating activity, association or sympathy for the subversive cause within the same period, and no reliable evidence of defection.
3. The individual, within the past 5 years, by his associations, writings, financial support or conduct in relation to and support of subversive organizations or the international communist movement is in a position to influence others at the time of a national emergency and no reliable evidence of defection.
4. Leadership or substantial activities in a major subversive front group over 3 years ago, together with some evidence of continuing activity, association or sympathy for the subversive cause within 3 years and no reliable evidence of defection.
5. Membership in a subversive front organization within the past 3 years and no reliable evidence of defection.

UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: June 17, 1960

FROM :

SUBJECT: SECURITY INDEX

During the past week 17 cards were added to the Security Index and 11 cards were cancelled, a net increase of 6 cards.

The Security Index count as of today is 12,325.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

## Memorandum

TO :

DATE: June 21, 1960

FROM :

SUBJECT: INTERNAL SECURITY - ESPIONAGE CONFERENCE  
JUNE 9 - 10, 1960

NATION OF ISLAM

The 1960 Internal Security - Espionage Conference in October, 1959, considered the problem presented by the Nation of Islam, which is an all Negro violently racist and anti-United States Government semireligious organization. The question examined at that time was whether the Bureau was devoting sufficient attention to the organization and particularly whether the basis for opening cases on individual members was sound. The Conference recommended certain changes which were adopted and further recommended that the question of investigation of members of the Nation of Islam be considered at the next Internal Security - Espionage Conference.

We presently investigate members of this organization who are reported to be (1) functionaries or leaders or (2) active participants carrying out fanatical and disloyal aims of the organization.

Our investigative activity in this field was discussed at the Internal Security - Espionage Conference of June 9-10, 1960, and the Conference was of the unanimous opinion that our present approach to the problem presented by the Nation of Islam is sound and that no changes should be made therein. Cognizance was taken of the fact that we have included in the Security Index the backbones of the organization, namely, the leaders and active participants in carrying out the fanatical aims and purposes of the organization.

ACTION:

We will make no change in the coverage given this group at this time.



~~CONFIDENTIAL~~

June 11, 1950

Director, FBI

275

EXHIBIT 100-350036

There is a special investigation of the  
... in the ... and with the ...  
... of the ...  
... of the ...  
... of the ...

It is requested that this be given  
... of the ...

Enclosure

100-350036

NOTE: Classified as pertaining to Security Index, para  
of "Top Secret" ...  
... of Special Section not included. Item  
designated "Top Secret".

U. S. Government Employees  
United Nations Employees  
Pro-Tito Yugoslavs

*[Handwritten notes and stamps]*

*[Handwritten notes and stamps]*

REC-25  
JUN 14 1950  
JUN 23 1950  
MAIL ROOM TELETYPE UNIT

# Memorandum

TO :

DATE: June 21, 1969

FROM :

SUBJECT: SECURITY INDEX

During the past week, 12 cards were added to the Security Index and 10 cards were cancelled, a net decrease of 6 cards.

The Security Index count as of today is 12,812.

ACTION:

None, for your information.



UNITED STATES GOVERNMENT

## Memorandum

TO : Mr. [REDACTED]

DATE: June 11, 1961

FROM : Mr. [REDACTED]

SUBJECT: [REDACTED]

Enclosed for Mr. [REDACTED] are 10 lists of Security Index (SI) subjects for transmittal to the SAC, [REDACTED], for storage with SI subject records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.

10) List of [REDACTED] subjects.

The SAC should destroy by burning the lists furnished in May, 1960. When this matter has been taken, he should note on this [REDACTED] that the lists have been destroyed. Section.

ACTION:

If you are [REDACTED] this [REDACTED] [REDACTED] will be forwarded to [REDACTED] for the above action.

Enclosures  
100-351000

1 - SAC, [REDACTED]  
1 - Mr. [REDACTED]

JH: [REDACTED]  
(3)

JUN 23 1961

UNRECORDED

(C) SECURITY INVESTIGATIONS OF INDIVIDUALS - RESERVE INDEX --  
The presently constituted Communist Index will henceforth be known  
as the "Reserve Index."

Institute a review of the Reserve Index. In conducting  
this review the following minimum steps are to be taken in all  
instances.

1. Verify residence and employment.
2. Conduct an indices search and file review to  
determine whether investigation is warranted at this  
time or whether an interview with the individual is  
deemed desirable. Interviews with the individuals will  
be handled in accordance with current Bureau instructions  
set forth in Section 87D of the Manual of Instructions.
3. If additional investigation is conducted or  
if there is unreported information of a subversive nature  
contained in the files, a report must be submitted.

The re-examination of the Reserve Index may be made in  
equal monthly divisions for one year. Advise the Bureau quarterly  
of your progress.

Recognizing that some individuals included in the Reserve  
Index represent a greater potential threat in time of an emergency  
than do others, this Reserve Index is being divided into two  
sections, Section A and Section B. Each is discussed separately  
herein.

#### SECTION A

Section A of the Reserve Index is designed to retrace  
a special group of individuals who should receive priority con-  
sideration with respect to investigation and/or other action fol-  
lowing the apprehension of our Security Index subjects.

Section A of the Reserve Index should include those  
individuals whose subversive activities do not bring them within  
the Security Index criteria, but who, in a time of national  
emergency, are in a position to influence others against the  
national interest or are likely to furnish material financial  
aid to subversive elements due to their subversive associations  
and ideology. Included in Section A will be those individuals  
falling within the following categories:

6/21/60  
SAC LETTER NO. 60-30

- 1 -

NOT RECORDED  
102 JUN 30 1960

58 JUL 1 1960

1. Professors, teachers and educators.
2. Labor union organizers or leaders.
3. Writers, lecturers, newsmen, entertainers and others in the mass media field.
4. Lawyers, doctors and scientists.
5. Other potentially influential persons on a local or national level.
6. Individuals who could potentially furnish material financial aid.

During the course of the re-examination of the Reserve Index, those individuals falling within the above criteria for inclusion in Section A should be selected therefrom, handled in accordance with the above instructions and, thereafter, nominated for inclusion in Section A of the Reserve Index. Appropriate forms for this purpose will be forwarded all offices in the immediate future. Attached to the form recommending the inclusion of the individual's name in Section A of the Reserve Index should be a succinct summary setting forth the basis for your recommendation. If no further investigation is warranted in the case at this time or if no report is accompanying the recommendation, a statement to that effect should appear on the page containing the succinct summary.

Investigations of individuals listed in Section A of the Reserve Index are to be brought up to date annually, and they are to be considered for Security Index status or retention in the Reserve Index. As a minimum, the previously mentioned investigative steps will be taken, including the submission of reports in the event additional subversive data is developed. Changes in residence and/or employment should be submitted to the Bureau on forms to be furnished the field in the immediate future. The administrative handling of the reopening of these cases should be similar to that in the case of annual reports in Security Index cases.

Section A of the Reserve Index will be maintained in the field and at the Seat of Government in the same manner as our Security Index except that this Index will be maintained only alphabetically. A copy of the Index will be relocated away from headquarters city in the same manner as the Security Index and at the same location. To avoid confusion with the Security Index, however, distinctive colored cards and forms used in connection therewith will be utilized.

6/21/60  
SAC LETTER NO. 60-30

~~SECRET~~  
2

## SECTION B

Section B, containing the names of the remaining individuals included in the Reserve Index, will be maintained in the field in the same manner in which the Communist Index is now being maintained.

Upon the deletion of a subject's name from the Security Index based upon the application of the Security Index criteria, it will be necessary to consider whether his name should then be placed in Section A of the Reserve Index. If his name should so be included, submit an appropriate recommendation. If the facts do not justify the inclusion of his name in Section A, the canceled Security Index card should be filed in Section B in accordance with current practice.

### Standards for Inclusion of Names in the Reserve Index

The standards for inclusion of individual's names in the Reserve Index were discussed at the Internal Security - Espionage Conference composed of representatives from certain field offices and Bureau supervisors and officials held at the Bureau on June 9-10, 1960. The Conference recommended revision of our present standards for the inclusion of individual's names in the Reserve Index to insure that it fully represents a list of individuals who should be considered for investigation and/or other action following apprehension of our Security Index subjects. The revised standards follow:

1. Membership in a basic revolutionary organization subsequent to January 1, 1949, together with some indication of sympathy or association with such an organization or a subversive front organization subsequent to the reported membership and no reliable evidence of defection.
2. Investigation has failed to substantiate allegations of membership in a revolutionary organization within the past five years, coupled with some evidence or information indicating activity, association or sympathy for the subversive cause within the same period, and no reliable evidence of defection.
3. The individual, within the past five years, by his associations, writings, financial support or conduct in relation to and support of subversive organizations or the international communist movement is in a position to influence others at the time of a national emergency and no reliable evidence of defection.

6/21/60  
SAC LETTER NO. 60-30

4. Leadership or substantial activities in a major subversive front group over three years ago, together with some evidence of continuing activity, association or sympathy for the subversive cause, within three years and no reliable evidence of defection.

5. Membership in a subversive front organization within the past three years and no reliable evidence of defection.

It is not desired that a wholesale review of closed security cases be conducted in efforts to identify additional individuals whose names should be included in the Reserve Index under the revised standards. However, such names should be added as the cases come to the attention of Agents handling security work.

Very truly yours,

John Edgar Hoover

Director

6/21/60  
SAC LETTER NO. 60-30

~~4~~  
4

## Memorandum

TO :

DATE: June 22, 1960

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS  
RESERVE INDEX

Approval has been obtained for the establishment of the Reserve Index at the Bureau composed of individuals with subversive backgrounds not meeting the Security Index (SI) criteria but who, in a time of national emergency, are in a position to influence others against the national interests, and appropriate instructions concerning this matter have been forwarded to the field.

Recommendations for inclusion of names in this Index are to be submitted to the Bureau and we propose to maintain the Index similar to the present SI. However, we feel that the Index cards should be printed on blue 5 x 8 cards to distinguish from SI cards.

Five Reserve Index cards are to be printed in each instance, one card will be maintained alphabetically in the Voucher - Statistical Section, one card will be maintained alphabetically in each 1000, one card will be forwarded to Quantico and the cards will be forwarded to the field. It has been determined that an adequate supply of blue cards are in the possession of the Voucher - Statistical Section. However, these cards do not contain descriptive data on one side as is true in the case of SI cards. It is felt that a supply of cards printed with the descriptive data should be ordered for future use. The initial order should be for 10,000 cards.

RECOMMENDATION:

Refer to the Administrative Division, Attention: Voucher - Statistical Section, in order that (1) the mechanics for the handling of field's nominations for Section A of the Reserve Index may be set up and (2) in order that a supply of blue cards bearing the descriptive data may be ordered.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 6/21/40

FROM :

SUBJECT: ~~SECURITY INDEX CARD STATISTICS~~

There are 12,323 persons represented in the ~~Security Index~~  
Index (as of June 15, 1940). Of the total, 10,000 or 81%  
are confidential informants.

1617.  
A detailed table, enclosed in duplicate, shows as of  
June 15, 1940, the distribution of the subjects by field office,  
nationalistic tendencies, dangerousness, sex, race, citizenship,  
and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

|     |   |
|-----|---|
| AL  | Alien   |
| DC  | Detcom  |
| KF  | Key Figure  |
| NA  | Naturalized   |
|     |   |
| NB  | Native Born   |
| TF  | Top Functionary   |
| UN  | Unknown   |
| AEP | Atomic Energy Program Employees   |
|     |   |
| COM | Communist Party, USA  |
| ESP | Espionage Subjects  |
| FGE | Foreign Government Employees  |
|     |   |
| GOV | United States Government Employees  |
| ISL | Independent Socialist League  |
| JFG | Johnson Forest Group  |
|     |   |
| NOI | Nation of Islam   |
| MIS | Miscellaneous   |
| NPR | Nationalistic Party of Puerto Rico  |
| PPA | Proletarian Party of America  |
|     |   |
| RUS | Russian   |
| ASC | American Socialist Clubs  |
| SWP | Socialist Workers' Party  |
| UNE | United Nations Employees  |
|     |   |
| UPR | Union of the People for the Establishment<br>of the Republic of Puerto Rico |
| YUG | Yugoslavian   |

ENCLOSURE

DA-222 USE MONITOR-STAT. TECH. SECT. ON RECORDS AS OF JUNE 15, 1964

[illegible]

\* Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns KP and TF are included in DC column 2.

UNITED STATES GOVERNMENT

## Memorandum

TO :

DATE: June 23, 1960

FROM : L

SUBJECT: SECURITY INSTITUTIONS OF FIFTYTHREE  
RESERVE INDEX

SAC Letter 60-20 (C) dated June 21, 1960, contained instructions to the field with respect to the establishment of the Reserve Index, the broadening of the Reserve Index Sections A and B, and the review of the Reserve Index.

Numerous changes in Section 87D of the Manual of Instructions are necessary and appropriate. Manual changes are attached.

In addition, the Manual of Instructions, Section 87D, currently provides only that the field will advise the Bureau by letter of the death of a Security Index subject. For the completion of the Department's files we have been directing letters to the Department in such cases. The attached manual change includes a requirement that the field submit letterhead memoranda in the case of the death of Security Index subjects. A copy of the letterhead memorandum will be disseminated to the Department, thus eliminating the necessity for the preparation of a letter at the Bureau.

ACTION:

If you approve, the attached manual changes should be forwarded to the Training and Inspection Division for appropriate attention.

Enclosure

1 - Training and Inspection District #1  
1 -  
1 -  
1 -

the "Black Book" and "Communist in America" as  
pages 14 and 15, and a column in the Washington Post  
July 14, 1944 entitled therefore:

### 6. IMPROVE ITSELF

(1) 10-086

The Reserve Index is designed to represent those persons who, in the absence of any other controls, would be subject to the same treatment as the standard of the Reserve Index. It is not a list of persons who are subject to the same treatment or action under the provisions of the Reserve Index as a group, but a list of persons who are subject to the same treatment or action under the provisions of the Reserve Index as a group, and who are subject to the same treatment or action under the provisions of the Reserve Index as a group.

(2) Individuals to be included

That it is up to Americans to make the world  
better, following the lead of the American people  
and justifying the leadership of the United States in  
the world. It is up to Americans to make the world

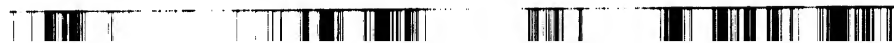
[illegible]

(b) Investigation was failed to substantiate allegations of a merger in a revolutionary organization referred to in the last paragraph.

NOTE: See memo to dated 6/21/50, captioned  
"Security Investigations of Individuals - Reserve List."  
No Handbook changes necessary.

(33)

NAME [ ] TELETYPE UNIT [ ]



*Proposed Changes in Section 87D of the  
Manual of Instructions*

with some evidence or information indicating activity, association or sympathy for the cause, within the past three years, and no reliable evidence of defection.

(c) The individual, within the past five years, in his associations, writings, financial support or conduct in relation to and support of subversive organizations or the international communist movement is in a position to influence others at the time of a national emergency and no reliable evidence of defection.

(d) Leadership or substantial activities in a major subversive front group over three years ago, together with continuing activity, association or sympathy for the subversive cause within three years and no reliable evidence of defection.

(e) Membership in a subversive front organization within the past three years and no reliable evidence of defection.

**(3) Arrangement**

This Index is to be maintained in two sections, Section A and Section B. Each Section will be maintained alphabetically on 3 x 5-inch cards.

**(a) Section A**

Section A of the Reserve Index is designed to represent a special group of individuals who should receive priority consideration with respect to investigation and/or other action following the apprehension of Security Index subjects.

Section A should include those individuals whose subversive activities do not bring them within the Security Index criteria but who, in a time of national emergency, are in a position to influence



276 *Journal of Management Inquiry* 16(3)

1. The first part of the document is a letter from the President of the United States to the Secretary of State, dated January 1, 1892. It contains the following text:

Sir,  
 I have the honor to acknowledge the receipt of your letter of the 27th inst., and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.  
 Very respectfully,  
 Wm. McKinley  
 President

2. The second part of the document is a letter from the Secretary of State to the President, dated January 1, 1892. It contains the following text:

Sir,  
 I have the honor to acknowledge the receipt of your letter of the 27th inst., and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.  
 Very respectfully,  
 John Hay  
 Secretary of State

3. The third part of the document is a letter from the Secretary of State to the President, dated January 1, 1892. It contains the following text:

Sir,  
 I have the honor to acknowledge the receipt of your letter of the 27th inst., and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.  
 Very respectfully,  
 John Hay  
 Secretary of State

**III.** CHANGES IN THE NUMBER OF  
COUNTRIES IN WHICH THE  
STUDY

Deletions from edition of 1941  
Index should be rechecked by 1941. The Index  
shall have been the basis for the 1941 edition.

(b) Auction B

One copy in office of origin will be retained  
by submission of 10th Division - 1 copy retained  
to this office of origin.





person or organization of the  
... ..

... ..  
... ..  
... ..

... ..  
... ..

Organizational classification of ... ..  
... ..  
... ..  
... ..  
... ..  
... ..

... ..  
in a subsequent group or ... ..  
date of this information ... ..

(5) Removal and deletion of cards

Section cards on individuals who ... ..  
become security ... ..  
become subjects of ... ..  
... ..

Subjects of ... ..  
interfered ... ..  
following ... ..  
bureau ... ..

12. Subjects of ... ..

The sentence reading "Security index card  
... ..  
... ..  
... ..

removed from the bottom of the  
index of the...

...the ...  
...the ...

...the ...  
...the ...  
...the ...

...the ...  
...the ...

...the ...  
...the ...  
...the ...

All references to the ...  
...the ...  
...the ...  
...the ...



## Memorandum

DATE: June 28, 1960

TO :

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS  
SECURITY INDEX CRITERIA

Inspector [redacted] and I conferred with [redacted] of the Internal Security Attorneys and [redacted] of the Internal Security Division on 6/27/60. The application of the Security Index (SI) criteria (attached) to the individual cases was discussed.

From the discussion it was clear that the application of the criteria by the Bureau and the Departmental attorneys to the individual cases was in accord. Particular discussion surrounded the application of item (D) of the criteria. It was the consensus of opinion that this particular point of the criteria should be applied sparingly and with sound judgment as to the potential dangerousness of the individual subject. Among the type of cases now arising are individuals with long Communist Party (CP) history who were in membership within the past five years. It was felt that this long history in the CP should be given a greater weight in determining an individual on the SI and that usually some "red" factor will exist in the individual case such as, working in the Lenin School, service during the Spanish Civil War, leadership training or participation or activity during the underground period of the CP in the United States.

It was recognized that the facts in each individual case must of necessity govern the decision as to the retention on the SI. However, all of the individuals participating in the discussion felt that there was a meeting of the minds between the Bureau and the Department in the broad application of all four points of the SI criteria.

ACTION:

This is being submitted as a matter of record.

Enclosure

## SECURITY INDEX CRITERIA

(A) Subject has had membership or participation in the activities of a basic revolutionary organization within the last 5 years as shown by overt acts or statements established through reliable sources, informants, or individuals.

(B) Subject has had membership or participation in the affairs of one or more front organizations, which adhere to the policies and doctrines of a revolutionary group, in a leadership capacity or by active substantial participation in the furtherance of the aims or purposes of the front organizations within the last 3 years as shown by overt acts or statements established through reliable sources, informants, or individuals.

(C) Investigation has developed information that an individual, though not a member or a participant in the activities of a subversive organization, has anarchist or revolutionary beliefs and is likely to seize upon the opportunity presented by a national emergency to endanger the public safety as shown by overt acts or statements within the last 3 years established through reliable sources, informants, or individuals.

(D) Although investigation has failed to establish overt acts or statements on the part of a subject within the time limits set out above, facts have been developed which clearly and unambiguously depict the subject as a dangerous individual who could be expected to commit acts inimical to the national defense and public safety of the U. S. in time of emergency.

2764  
RECORDED

JUL 30, 1949

# MEMORANDUM FOR THE DIRECTOR, FBI

## 1. Origin

Proposed directive, the purpose of which is to provide for the handling of information received from sources of information in the internal security branch for subversive information and to provide for the handling of information received from sources of information in the internal security branch for subversive information and to provide for the handling of information received from sources of information in the internal security branch for subversive information.

## 2. Purpose

Because of affiliation with subversive organizations, a potential threat to the internal security of the United States in an emergency and the development of evidence of violations of Federal statutes on the part of such individuals. In the event of a security investigation, it is determined that a subject has been a potential threat to the internal security, he is recommended for continued investigation and surveillance. The inclusion of the name in the summary index.

## 3. Scope

Field wide.

## 4. Tie In With Other Agencies

Closely related is the FBI, who is in the plans for the handling of information received in the Security Index in the event of an emergency. Also closely related are the various programs of other Government agencies, from programs generated to a large extent on information provided by the Security Index to such agencies.

1 -  
1 -  
1 -  
1 -

(Security Index) - *Ind*

NOT RECORDED  
JUL 31 1949

10  
NY: SECURITY CONTROL SECTION  
PROGRAM EVALUATION

5. Results

Basically, the field call in security classifications (C, 120 and 130) was the period December, 1959, to 1960. The average field call was 15,773 per month.

The Administrative Control Section is primarily responsible for investigations of individuals under the 120 classification, although we have a number of individuals under the 130 classification. During the period of the investigation, the field call was 15,773 per month. There was a fairly large number of individuals in the classification 120 throughout the field.

6. Personnel

This program is not a large one in terms of costs and man power and, as such, is referred to in the budget material.

7. List of Field Offices

Class attention is given to the field offices in the field in efforts to ensure that the field offices are given their responsibilities thereunder. During the past six months the main instructions have been issued to the field offices with security investigations of individuals, including the field offices dealing with the identification and investigation of individuals. (Chief to Albany, CC's and field offices, 12-1-60). "Security investigations of individuals" (Chief to Albany, CC's and field offices, 12-1-60). In addition, the field offices are given instructions with regard to the review of the field during the next year.

8. Administrative Controls

The field is followed closely as to its security investigations in the three security classifications mentioned previously. This is handled on a monthly basis. In addition, the field offices are given a tickler on pending matters in the field offices and we follow the field for submission of periodic reports. Security is an issue to insure that such are submitted when due.

These is obvious here you can't deny it on a fact. Give  
tactic and more than a few words. I'm not a lawyer, but I  
can't deny it. I'm not a lawyer, but I can't deny it. I'm not a lawyer, but I can't deny it.



Memo to: CONTROL SECTION  
FROM: [illegible]  
SUBJECT: [illegible]

a potential threat to the internal security of the United States. When such information is received, it is the duty of the internal security section to take appropriate action.

We presently have internal security cases pending at least one example of which is that the cases are being in every respect should be as necessary to the internal security of the United States. It is the duty of the internal security section to take appropriate action to protect the internal security of the United States therefrom.

At the recent Internal Security Conference held on 6-9/10-60 the criteria recently utilized in determining the subject of investigation. The conference was of the opinion that the existing security information should be a basis for the evaluation of such cases from a security point of view.

#### INTERNAL SECURITY CASES

During the course of security investigations we are continually aware of violations of the Federal Espionage Act. One of the principal violations is of the Federal Espionage Act. Government Statute arising primarily from the Espionage Act. In the internal security section is of the nature of activities to which the Espionage Act applies. Cases received in the section are handled on the basis of the Espionage Act. In these cases because of security angles the Espionage Act is applied. The Espionage Act is applied to cases of espionage and sabotage. United States interest. Consequently, we are required to exercise supervision, as well as investigation, in the internal security section. It is the duty of the internal security section to take appropriate action to protect the internal security of the United States. It is the duty of the internal security section to take appropriate action to protect the internal security of the United States. It is the duty of the internal security section to take appropriate action to protect the internal security of the United States.

Since January 1, 1960, we have closed 91 cases with an average of 1.1 cases per month.



DISSEMINATION - HIGHLY SENSITIVE FOR AWARENESS OF THE BUREAU

Security reports are disseminated to numerous interested agencies throughout the Executive Branch of the Government. The dissemination of such reports is a responsibility which is shared by the Bureau and the agencies to which they are sent. The responsibility of such dissemination necessitates careful and thorough evaluation of each report to assure that it is adequately sensitive to the interests of the Government.

Security programs of other branches of the Executive Department have a large impact on information disseminated by the FBI. Following the Parker vs. Los Angeles decision, the FBI has been consistently concerned with the possibility of the subjects of security hearings being confronted with the witnesses against them (19-55). There has been an increasing tendency on the part of primarily the United States Coast Guard and the intelligence agencies on the military to request of the Bureau the availability and identities of various sources, set forth in our reports, for utilization in administrative hearings in connection with security programs handled by these agencies.

Receipt of requests from such agencies for availability of witnesses are referred to the field with appropriate instructions. The final decision with respect to whether a witness can be made available to the requesting agency is in each instance made at the Bureau. It is necessary to consider the possible effect on the Bureau's internal security responsibilities should the witness be made available for testimony. In addition, when advising the field of the availability of the potential witnesses, it is recommended that we also advise that no information contained in our files reflecting upon the reliability or credibility of such witnesses.

During the period January 1 - June 30, 1960, we received requests concerning the availability of approximately 300 witnesses of which 57 were made available as potential witnesses in administrative hearings conducted by other agencies of the Executive Branch.

ACTION:

This program and various facets thereof will continue to receive close attention in this Section.

June 16, 1960

Internal Security - Communist  
Subversive Activities

1. Purpose

1. Purpose

Annual review in Security Index (SI) and a review of  
information on individuals who are considered to be  
(New York letter 3-1-59). It is desired that current information  
be required to be updated annually, i.e. key figures, top functionaries.

2. Purpose

To insure that current information is available to the  
Director in the event of a need for it. This is to be  
done by the collection and dissemination of information  
on individuals who are considered to be dangerous to  
the executive branch of the Government.

3. Scope

All offices participate in this program.

4. Related Information

Closely related to the Emergency Detention Program, which  
deals with individuals who are considered to be  
dangerous individuals to the life of the country.

5. Conclusion

As of 6-15-60 there were 12,343 individuals, most of whom  
at least one report of activity. In the past, there have been  
reports; many (a) top functionaries, (b) top functionaries,  
33 individuals considered as "top functionaries."

1 - (SI)

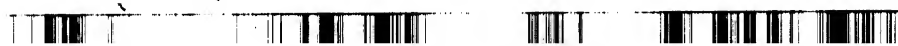
1 -

1 -

1 -

JUL 5 1960

NOT RECORDED  
102 1000 1000



Memorandum for  
RE: INVESTIGATIVE SECTION  
1. GENERAL EXAMINATION  
2. INVESTIGATIVE PROGRAM

highest degree of leadership in subversive organizations and their activities are consistently being followed. (C) Key individuals - individuals who are known to be active in subversive organizations. These individuals represent leadership in subversive organizations on regional, district and state levels and we follow their activities closely. (D) Key plants - individuals who are active in various key plants throughout the country designated by the Department of Defense as key facilities. Semiannual reports are required in these areas to ensure that the key plants are being followed by the Department of Defense fully informed of the activities of these individuals.

#### 6. Program

This is a major program as evidenced by the fact that in all SI cases investigations must be brought up to date and reports submitted at specified intervals on all SI subjects. Under this program there would be semiannual reports submitted on all SI subjects. This is a major program as evidenced by the fact that individuals currently being investigated for the SI.

#### 7. Administrative Controls

Each supervisor handling a SI case must ensure that a tickler system to insure that reports are submitted when due by the field. In addition, the field is required to advise the Bureau twice yearly, 3-1 and 7-1, of the status of this program.

#### 8. Adequacy and Currentness of Instructions

Instructions dealing with this program are found in Section 675 of the Manual of Instructions. This section of the manual is up to date.

#### 9. Over-all Value

Data dealing with this program is included in the budget material. In addition, this program enables us to keep fully advised of the SI status of each individual subject on at least an annual basis. When information is developed clearly indicating that a



Jan 23, 1964

1. 1991

On 17-06-2018, I was informed by Mr. [redacted] that he had been contacted by a person who claimed to be a member of the [redacted] and was seeking assistance in obtaining a passport for travel to [redacted]. The person stated that they were currently residing in [redacted] and had been in contact with [redacted] regarding their situation.

$$C = \frac{1}{2} \left( \frac{1}{1 + 2^2} + \frac{1}{1 + 2^4} + \frac{1}{1 + 2^6} + \dots \right)$$

continued to be a member of the Communist Party, and was active in the same.

3. 500

1991

4. Personnel

This is not a major problem for the United States.

1. *Chlorophyll a* and *Chlorophyll b* were determined by the method of Arar and Collins (1971) using a Shimadzu 1010 spectrophotometer.

[illegible]

100

102

[illegible]

Memo to [redacted]  
RE: SENSITIVE CENTRAL SECTION  
[redacted] EVALUATION

ACTION:

I will continue to follow this program closely to insure that field delinquency in security classifications is kept at a minimum.

UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: July 1, 1960

FROM :

SUBJECT: SECURITY INDEX

During the past week, 10 cards were added to the Security Index and 13 cards were cancelled, a net decrease of 3 cards.

The Security Index count as of today is 12,316.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

## Memorandum

TO :

DATE: 6/27/60

FROM :

SUBJECT: SUGGESTION #787-60  
SUBMITTED BY  
NEWARK DIVISION

SUGGESTION: That in security-type cases copies of dissemination memoranda designated for numerous files in the field be destroyed after they have been reviewed and reported pointing out that the original is maintained in another file.

suggestion has previously been acknowledged by letter from the Director.

ADVANTAGES: feels that a great deal of filing space would be saved by destroying copies of dissemination memoranda.

CURRENT PRACTICE: Copies of dissemination memoranda are now filed as serials and maintained until such time as they should be destroyed under existing rules for destruction of files.

CONCLUSIONS: Suggestions similar to the current one date back to September, 1952. Latest consideration given on 2/19/58, at which time it was approved that the present procedure be retained. The following objections to destroying channelizing memoranda were noted: (1) Agents should have all facts in informants reports available for review and if channelizing memoranda were destroyed it would necessitate time consuming search for original informants report to obtain same. (2) That as security reports are prepared for future prosecution should there be an emergency and prosecutions were had on wholesale basis involving Security Index Subjects it would be virtually impossible for the many agents involved to review the original reports or original of the channelizing memoranda due to the great demands which would be made for such material. (3) Often valuable intelligence material would be destroyed since such information may not be incorporated into the investigative report; therefore, it would be necessary for agents to review the original informant reports if the copies of the channelizing memoranda were destroyed.

- Latest consideration has been given to the idea of destroying copies of channelizing memoranda at the Internal Security - Espionage Conference which was held on June 9 - 10/1960. The Conference recommended and it was approved for the Chicago and San Francisco offices to destroy copies of channelizing memoranda on a six-month basis. If it is determined to be feasible to destroy copies of such memoranda



Memorandum  
Suggestion #787-60

on a field-wide basis, appropriate instructions will be issued by the Domestic Intelligence Division. The results of this trial experience will be known in December, 1960.

In view of the above, it is not possible to advise whether her proposal has been adopted. Her suggestion has previously been acknowledged and it is felt that the only alternative in this matter is to wait until December when it will be known whether her idea is going to be adopted.

RECOMMENDATION: That this suggestion be held as a pending, inactive one until December, 1960.

66-15263-10571

April 23, 1960

PERSONAL

Federal Bureau of Investigation  
Newark, New Jersey

Dear

I have received your suggestion that certain serials be destroyed in security-type cases.. I am having a careful study made of your idea and in the event a favorable determination is reached you will be advised.

I want to take this opportunity to express my appreciation for the interest which prompted you to make this suggestion.

Sincerely yours,

J. Edgar Hoover

(Suggestion #787-60, dated 4/14/60)——

Referred to the Domestic Intelligence Division  
for views and recommendations.

UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: July 8, 1960

FROM :

SUBJECT: SECURITY INDEX.

The following is a report on the status of the Security Index since the last count was furnished to you on June 10, 1960:

| <u>Week of:</u>  | <u>New Cards<br/>Added</u> | <u>Cards<br/>Cancelled</u> | <u>Net<br/>Change</u> |
|------------------|----------------------------|----------------------------|-----------------------|
| June 13-17       | 17                         | 11                         | + 6                   |
| June 20-24       | 12                         | 18                         | - 6                   |
| June 27 - July 1 | 10                         | 13                         | - 3                   |
| July 5-8         | <u>9</u>                   | <u>21</u>                  | <u>-12</u>            |
| <b>Total</b>     | <b>48</b>                  | <b>60</b>                  | <b>-12</b>            |

During the above-mentioned period, there was a net decrease in the Security Index of 12.

For your information, during the preceding four-week period, 48 cards were added to the Security Index and 60 cards were cancelled, resulting in a net decrease of 12.

The Security Index count as of today is

12,371.

ACTION:

This is for your information.

# Memorandum

TO :

DATE: July 15, 1960

FROM :

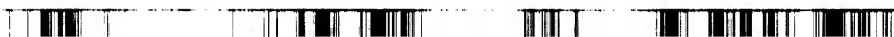
SUBJECT: SECURITY INDEX

During the past week 22 cards were added to the Security Index and 27 cards were canceled, a net decrease of 5 cards.

The Security Index count as of today is 12,302.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: July 11, 1960

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SUMMARY:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending matters and delinquency in espionage, internal security, subversion, and foreign intelligence cases in classifications (S, C, and R). Status of these cases as of June 30, 1960, is set forth below.

In June, there was an increase in pending active matters in the entire field in the security classifications from 17,229 to 17,229. Delinquent matters increased from 1,308 to 1,323. The percentage of delinquent matters decreased from 8.4% to 7.7%.

Letters are being sent to the offices indicated by enclosures on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the July, 1960, administrative reports.

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The June, 1960, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 15,598 to 17,229. Delinquent items increased from 1,308 to 1,323. The percentage of delinquent items decreased from 8.4% to 7.7%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>3/31/60</u> | <u>4/30/60</u> | <u>5/31/60</u> | <u>6/30/60</u> |
|-----------------------|----------------|----------------|----------------|----------------|
| 65                    | 557            | 510            | 504            | 537            |
| 100                   | 10,480         | 10,127         | 10,095         | 11,235         |
| 105                   | <u>7,259</u>   | <u>7,276</u>   | <u>7,201</u>   | <u>7,660</u>   |
| Total                 | 18,296         | 17,913         | 17,800         | 19,432         |

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

| <u>Classification</u> | <u>3/31/60</u> | <u>4/30/60</u> | <u>5/31/60</u> | <u>6/30/60</u> |
|-----------------------|----------------|----------------|----------------|----------------|
| 65                    | 35             | 21             | 15             | 13             |
| 100                   | 672            | 866            | 795            | 783            |
| 105                   | <u>453</u>     | <u>558</u>     | <u>498</u>     | <u>527</u>     |
| Total                 | 1,160          | 1,445          | 1,308          | 1,323          |

Memorandum for  
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the active delinquency in security investigations offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD OFFICES

| <u>Date</u> | <u>Pending</u><br><u>Active Cases</u> | <u>Delinquent</u><br><u>Subjects</u> | <u>Percentage</u><br><u>Delinquent</u> |
|-------------|---------------------------------------|--------------------------------------|--|
| 1/31/60     | 15,549                                | 1,728                                | 11.0%                                  |
| 2/29/60     | 15,854                                | 1,511                                | 9.5%                                   |
| 3/31/60     | 16,107                                | 1,160                                | 7.2%                                   |
| 4/30/60     | 15,646                                | 1,445                                | 9.2%                                   |
| 5/31/60     | 15,598                                | 1,388                                | 8.9%                                   |
| 6/30/60     | 17,229                                | 1,323                                | 7.7%                                   |

Status of Security Investigations Office

Each office is listed according to the percentage of delinquency on June 30, 1960, in total subjects in classifications 65, 100 and 105. These statistics reflect the program during year, 1960.

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office         | Active Matters |         | Percentage Delinquent |         |
|----------------|----------------|---------|-----------------------|---------|
|                | 5/31/60        | 6/30/60 | 5/31/60               | 6/30/60 |
| *Phoenix       | 54             | 55      | 7.4%                  | 23.6%   |
| *Atlanta       | 89             | 146     | 13.5%                 | 15.8%   |
| Denver         | 75             | 75      | 14.7%                 | 14.7%   |
| Buffalo        | 274            | 313     | 11.0%                 | 13.1%   |
| Miami          | 296            | 309     | 10.5%                 | 12.0%   |
| Baltimore      | 410            | 375     | 7.1%                  | 11.7%   |
| Detroit        | 683            | 779     | 16.0%                 | 10.3%   |
| Minneapolis    | 222            | 228     | 8.1%                  | 9.6%    |
| New York       | 3814           | 4298    | 10.3%                 | 9.5%    |
| Albany         | 292            | 174     | 3.9%                  | 9.2%    |
| St. Louis      | 137            | 131     | 7.3%                  | 9.2%    |
| Chicago        | 1032           | 1088    | 9.6%                  | 9.1%    |
| Anchorage      | 16             | 23      | 0.0%                  | 8.7%    |
| Los Angeles    | 1559           | 1754    | 10.6%                 | 8.6%    |
| Dallas         | 67             | 61      | 0.0%                  | 8.2%    |
| Houston        | 48             | 51      | 2.1%                  | 7.8%    |
| El Paso        | 21             | 26      | 5.0%                  | 7.7%    |
| Cleveland      | 438            | 491     | 5.5%                  | 7.5%    |
| Louisville     | 30             | 28      | 3.3%                  | 7.1%    |
| New Orleans    | 56             | 70      | 3.6%                  | 7.1%    |
| San Francisco  | 1287           | 1394    | 10.0%                 | 7.1%    |
| Seattle        | 362            | 383     | 4.7%                  | 7.0%    |
| Newark         | 605            | 667     | 8.8%                  | 6.7%    |
| Jacksonville   | 46             | 46      | 2.2%                  | 6.5%    |
| New Haven      | 246            | 241     | 7.3%                  | 6.2%    |
| Philadelphia   | 543            | 616     | 6.5%                  | 5.5%    |
| Boston         | 414            | 391     | 6.3%                  | 5.1%    |
| Cincinnati     | 104            | 100     | 0.0%                  | 5.0%    |
| Richmond       | 30             | 40      | 6.6%                  | 5.0%    |
| Milwaukee      | 127            | 151     | 15.0%                 | 4.6%    |
| San Diego      | 138            | 117     | 5.4%                  | 4.3%    |
| Pittsburgh     | 212            | 237     | 6.6%                  | 4.2%    |
| Portland       | 102            | 118     | 2.9%                  | 4.2%    |
| Tampa          |                | 71      |                       | 4.2%    |
| Salt Lake City | 49             | 49      | 2.4%                  | 4.1%    |

\*Letter being sent re delinquent status.



Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office           | Active Matters |         | Percentage Delinquent |         |
|------------------|----------------|---------|-----------------------|---------|
|                  | 5/31/60        | 6/30/60 | 5/31/60               | 6/30/60 |
| Indianapolis     | 140            | 178     | 5.7%                  | 3.9%    |
| Savannah         | 30             | 28      | 0.0%                  | 3.6%    |
| Norfolk          | 32             | 30      | 9.4%                  | 3.3%    |
| Kansas City      | 76             | 81      | 7.9%                  | 2.5%    |
| Omaha            | 71             | 90      | 2.8%                  | 2.2%    |
| San Juan         | 179            | 194     | 1.7%                  | 2.1%    |
| Charlotte        | 43             | 50      | 6.3%                  | 2.0%    |
| Springfield      | 72             | 62      | 1.4%                  | 1.6%    |
| Washington Field | 1114           | 1123    | 2.2%                  | 1.3%    |
| Albuquerque      | 26             | 28      | 3.8%                  | 0.0%    |
| Birmingham       | 43             | 38      | 7.0%                  | 0.0%    |
| Butte            | 46             | 33      | 0.0%                  | 0.0%    |
| Honolulu         | 27             | 32      | 0.0%                  | 0.0%    |
| Knoxville        | 11             | 22      | 0.0%                  | 0.0%    |
| Little Rock      | 10             | 9       | 0.0%                  | 0.0%    |
| Memphis          | 21             | 27      | 4.8%                  | 0.0%    |
| Mobile           | 18             | 62      | 16.7%                 | 0.0%    |
| Oklahoma City    | 35             | 32      | 2.9%                  | 0.0%    |
| San Antonio      | 20             | 29      | 0.0%                  | 0.0%    |

## Memorandum

TO :

DATE: July 20, 1960

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS -  
RESERVE INDEX

All necessary instructions dealing with the establishment of Section A of the Reserve Index and forms to be used in connection therewith are in the hands of all field offices. We should begin to receive nominations for inclusion in Section A of the Reserve Index in the immediate future. Plans have been completed with the Statistical Voucher Section for the handling of this matter. The handling thereof as the handling in the Subversive Control Section will be as follows.

1) The field's nominations for inclusion in the Reserve Index, Section A, will be reviewed by the substantive case supervisor; the unit supervisor in charge and by my office with final approval on the section chief's level except very close cases which will be referred to you for a decision.

2) The field's recommendation will then be forwarded to the Statistical-Voucher Section in order that cards may be printed. Four cards are to be returned to the Subversive Control Section and will be distributed (a) 2 to the field office, (b) 1 will be filed in Room 1256 in strict alphabetical order. The remaining card will be forwarded to the SAC, Quantico, where it will be filed in alphabetical order. These cards are to be filed by the SAC, Quantico, separate and apart from our Security Index cards, a set of which is also maintained at Quantico.

3) Recommendations for deletion from the Reserve Index will be handled similarly. However, the SAC at Quantico, when notified of a deletion from the Reserve Index, should pull the card and destroy it. The card maintained at the Bureau will be destroyed.

4) Additions to, deletions from, and changes in Section A of the Reserve Index will be handled on a daily basis as is the case in connection with our Security Index cards.

Memorandum for  
Re: ~~MEMORANDUM FOR THE DIRECTOR OF THE BUREAU OF~~  
~~RESERVE INDEX~~

ACTION:

(1) If you agree, the mechanics for the handling of  
Section A of the Reserve Index will be as follows.

(2) This memorandum should be routed to the G.I. Bill  
in order that he may perfect arrangements for the handling of these  
Reserve Index cards as they are received by him.

July 27, 1941

[illegible]

There is attached hereto a current list of  
... in the ... of the ...  
...  
...  
...  
...  
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...  
...  
...

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

Enclosure

1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 26

NOTE: Classified or pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section or Special Section not included. Four designated groups are:

U. S. Government Employees  
Foreign Government Employees  
United Nations Employees  
Other Employees

TDC: baw  
(6)

NAME: [REDACTED] ID: [REDACTED]

UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: July 22, 1960

FROM :

SUBJECT: SECURITY INDEX

During the past week, 14 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 13 cards.

The Security Index count as of today is 12,289.

ACTION:

None. For your information.

*Memorandum*

TO :

DATE: 7/21/60

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 14,958 persons represented in the Security Index (as of July 18, 1960). Of the total, 10,400 or 69.6 per cent are communists.

A detailed table, made up in duplicate, showing as of July 18, 1960, the distribution of the subjects in the Index by nationalistic tendencies, dangerousness, sex, race, education and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

|     |   |
|-----|---|
| AL  | Alien   |
| DC  | Detcom  |
| KF  | Key Figure  |
| NA  | Naturalized   |
| NB  | Native Born   |
| TF  | Top Functionary   |
| UN  | Unknown   |
| AEP | Atomic Energy Program Employees   |
| COM | Communist Party, USA  |
| ESP | Espionage Subjects  |
| FGE | Foreign Government Employees  |
| GOV | United States Government Employees  |
| ISL | Independent Socialist League  |
| JFG | Johnson Forest Group  |
| NOI | Nation of Islam   |
| MIS | Miscellaneous   |
| NPR | Nationalistic Party of Puerto Rico  |
| PPA | Proletarian Party of America  |
| RUS | Russian   |
| ASC | American Socialist Clubs  |
| SWP | Socialist Workers' Party  |
| UNE | United Nations Employees  |
| UPR | Union of the People for the Establishment<br>of the Republic of Puerto Rico |
| YUG | Yugoslavian   |

ENCLOSURE





## Memorandum

LIT

2776

TO :

DATE: July 21, 1969

FROM :

SUBJECT: SECURITY INDEX

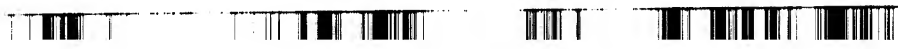
We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices, except Tampa, containing appropriate instructions regarding the handling of the list. Detailed instructions concerning this matter are being forwarded Tampa by separate communication.

RECOMMENDATION:

It is recommended that the attached plastiplated letter to all field offices (except Tampa) be approved and forwarded.

Enclosure



LIST

1992

July 22, 1963

03-11-1960 (1-15-60)

PEC- 52

1.000

[illegible]

1992-1993

- 2 - [redacted] (Encl.)
- 2 - [redacted]
- 2 - [redacted]
- 2 - [redacted] (Encl.)
- 2 - [redacted]

11.)

[illegible]

1997


1. 1000 (1000)  
 2. 1000 (1000)  
 3. 1000 (1000)  
 4. 1000 (1000)

1990

right on the place.

1 - Mr. Tolson (Encl.)  
 1 - Mr. E.A. Tamm  
 1 - Mr. Clegg  
 1 - Mr. Glavin  
 1 - Mr. Ladd  
 1 - Mr. Nichols  
 1 - Mr. Rosen  
 1 - Mr. Tracy  
 1 - Mr. Carson  
 1 - Mr. Hendon  
 1 - Mr. Pennington  
 1 - Mr. Quinn  
 1 - Mr. Nease  
 1 - Mr. Gurnea  
 1 - Mr. Harbo  
 1 - Mr. Mohr  
 1 - Mr. Winterrowd  
 1 - Tele. Room  
 1 - Mr. Holloman  
 1 - Miss Gandy

1961  
JUL 22 1969  
1969



2. 100 / 100

UNITED STATES GOVERNMENT

## Memorandum

LIST

TO : Mr. ~~W. J. Brennan~~

DATE: July 22, 1960

FROM : Mr. ~~W. J. Brennan~~

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in June, 1960. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures  
100-358086

1 - SAC, Quantico  
1 - Mr. ~~W. J. Brennan~~

TER:baw  
(3)

50 JUL 28 1960

REC-22

5 JUL 28 1960



## Memorandum

TO : SAC, NEW YORK

DATE: June 23, 1960

FROM : SAC, NEW YORK

SUBJECT: SECURITY INDEX - RECOMMENDATION OF DISCONTINUANCE

The establishment of the Reserve Index at the Bureau and in the field covered of certain individuals with confidential affiliations is quite sufficient for inclusion in the Security Index and such individuals are not recommended for inclusion in the Reserve Index. The instructions concerning the establishment of the Index are given in the field.

Contributions for inclusion of individuals' names in the Reserve Index and changes in data appearing on Reserve Index cards will be submitted by the various field offices. The Reserve Index card is a duplicate of the card of the Information program appearing on the Security Index card and recommendations for inclusion in the Security Index, changes therein and changes in office of origin in Form FD-122, FD-123, and FD-124, respectively. Consideration has been given to the utilization of similar forms but of a distinctive color in connection with the Reserve Index. However, this Section feels that any possibility of error in the use of these forms outweighs the disadvantages in the preparation of forms exclusively for use of the Reserve Index. An error in the use of the same form for both purposes, even though one was of a distinctive color, could result in our scheduling for apprehension an individual who should only be included in the Reserve Index and not in the Security Index.

In view of the above, it is recommended that two forms be prepared for use with the Reserve Index to be numbered Forms FD-122 and FD-123, respectively. It is further recommended that these forms be printed in a distinctive color, preferably blue, as the Reserve Index cards are to be printed on blue paper. In this connection, there are attached rough drafts of the proposed Forms FD-122 and FD-123.

If you approve, it is recommended that this memorandum and its attachments be referred to the Training and Inspection Division for appropriate attention.

Enclosures

1 - Training and Inspection

1 -

1 -

1 -

(See Attachment, page 2)

Memorandum to  
Re: SECURITY INVESTIGATIONS OF INDIVIDUALS  
RESERVE INDEX

ADDENDUM: 6/24/60

Training and Inspection Division concurs with recommendation of Domestic Intelligence Division. Proposed forms are designated as Exhibits 1 and 2 and current copies of similar forms are enclosed for comparison as Exhibits 3 and 4 respectively.

Enclosures (4)

# Memorandum

TO : Director, FBI (Pamphlet)

DATE:

FROM :

SUBJECT:

☐ If this information is to be disseminated, it should be in the form of a memorandum or letterhead memorandum.

"Secret" stamp and handwritten notes.

|   |   |  |
|---|---|--|
| Name  |   |  |
| Aliases   |   |  |
| <input type="checkbox"/> Native born                          | <input type="checkbox"/> Naturalized                              | <input type="checkbox"/> Alien           |
| <input type="checkbox"/> Communist                            | <input type="checkbox"/> Socialist Workers Party                  | <input type="checkbox"/> Other (specify) |
| <input type="checkbox"/> Miscellaneous (specify)              |   |  |
| <input type="checkbox"/> Race                                 | Sex <input type="checkbox"/> Male <input type="checkbox"/> Female |  |
| Business Address (show name of employing concern and address) |   |  |
| Key position  |   |  |
| Geographical Reference Number                                 |   | Responsibility                           |
| Interested Agencies   |   |  |
| Residence Address   |   |  |

Memorandum

2778  
(Incl.)

TO : Director, FBI, (Incl.)

DATE:

FROM : SAC,

SUBJECT:

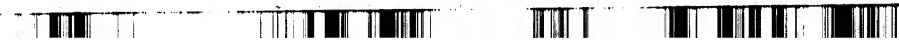
☐ If so, include in a "Section A" Reserve Index Card to be prepared on the above-captioned individual.

☐ The "Section A" Reserve Index Card, to be prepared on the above-captioned individual, (Specify or not only)

|  |  |
|--|--|
| Name   |  |
| Aliases  |  |
| <input type="checkbox"/> Native Born   | <input type="checkbox"/> Alien                   |
| <input type="checkbox"/> Communist   | <input type="checkbox"/> Socialist Workers Party |
| <input type="checkbox"/> Miscellaneous (specify) _____   |  |
| Date of Birth  | Place of Birth                                   |
|  | Index  |
| Key Part of Card<br>Geographical Reference Number _____ Responsibility _____<br>Inter-Office Reference _____<br>Index of _____ |  |

RECEIVED - FBI MAIL

PRINTED - 10-12-54



2778  
(7-1-61)

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (100-100000)

DATE:

FROM : SAC,

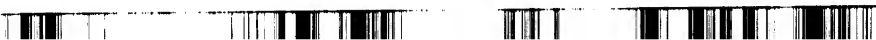
SUBJECT:

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows (specify change only):

|  |  |   |
|--|--|---|
| Name   |  |   |
| Aliases  |  |   |
| <input type="checkbox"/> Native Born                           | <input type="checkbox"/> Naturalized             | <input type="checkbox"/> Alien                                    |
| <input type="checkbox"/> Communist                             | <input type="checkbox"/> Socialist Workers Party | <input type="checkbox"/> Independent Socialist League             |
| <input type="checkbox"/> Miscellaneous (specify) _____         |  |   |
| <input type="checkbox"/> Tax for Deacon                        | Race _____                                       | Sex <input type="checkbox"/> Male <input type="checkbox"/> Female |
| Date of Birth _____ Place of Birth _____                       |  |   |
| Business Address (show name of employer, business and address) |  |   |
| Key Facility Data  |  |   |
| Geographical Reference Number _____ Responsibility _____       |  |   |
| Interested Agencies _____                                      |  |   |
| Residence Address _____  |  |   |

REGISTERED MAIL





OPTIONAL FORM NO. 10  
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

1778  
(encl.)

TO : Director, FBI (44-38861-)

DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security investigation by this office. The \_\_\_\_\_ Division has verified the permanent presence of the subject in its Division, residing and working at the addresses listed below. The \_\_\_\_\_ Division is being considered the new office of origin.

|   |
|---|
| Residence address   |
| _____   |
| _____   |
| Business address  |
| _____   |
| _____   |
| Check the following applicable statements:  |
| <input type="checkbox"/> This individual has been the subject of a Reserve Index Card (Section B).  |
| <input type="checkbox"/> This individual is the subject of a "Section A" Reserve Index Card. (The Bureau is requested to make the appropriate changes in the Reserve Index at the Federal Government. The _____ Division should attach the addresses reflected above and the appropriate case file number.) |
| The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:   |
| <input type="checkbox"/> Reserve Index Cards  |
| <input type="checkbox"/> Serials (specify)  |
| <input type="checkbox"/> Photograph of subject (attach photocopy of most recent or best likeness photograph.)   |
| <input type="checkbox"/> None of these.   |
| <input type="checkbox"/> Previously furnished.  |

Approved:

CC:

Enclosure 5

R J C

PRINTED ON RECYCLED PAPER

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (100-100000)

DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security investigation by this office. The Division has verified the permanent presence of the subject in its division as residing and working at the addresses noted below. The Division is hereby considered the new office of origin.

Residence address

Business address

Check the following applicable statements:

- ☐ This individual has been the subject of a Communist Index Card.
- ☐ This individual is the subject of a Security Index Card. (The Bureau is requested to make the appropriate changes in the Security Index at the Seat of Government. The Division should affix the addresses reflected above and the appropriate case file number.)
- ☐ This subject is listed for Detcon.
- ☐ This subject is listed as a Key Figure or Top Functionary.
- ☐ Handwriting specimens have been furnished to the Bureau.
- ☐ A photograph has been furnished to the Bureau.
- ☐ A security index card has been placed with the Identification Division and a copy has been furnished to the Division.

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Security Index Card
- ☐ Serials (Specimen)
- ☐ Photograph of subject (check appropriate item listed below)
  - ☐ Negative and three copies of most recent or best likeness photograph.
  - ☐ None available.
  - ☐ Previously furnished.

Residence address

FBI

CC:

Enclosure(s)

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (Bufile - )

DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security investigation by this office. The \_\_\_\_\_ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The \_\_\_\_\_ Division is being considered the new office of origin.

Residence address

\_\_\_\_\_  
\_\_\_\_\_

Business address

\_\_\_\_\_  
\_\_\_\_\_

Check the following applicable statements:

- ☐ This individual has been the subject of a Communist Index Card.
- ☐ This individual is the subject of a Security Index Card. (The Bureau is requested to make the appropriate changes in the Security Index at the Seat of Government. The \_\_\_\_\_ Division should affix the addresses reflected above and the appropriate case file number.)
- ☐ This subject is tabbed for Detcom.
- ☐ This subject was carried as a Key Figure or Top Functionary.
- ☐ Handwriting specimens have been furnished to the Bureau.
- ☐ A photograph has been furnished to the Bureau.
- ☐ A security non notice has been placed with the Identification Division and a copy has been designated thereto.

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Security Index Cards
- ☐ Serials (specify)
- ☐ Photograph of subject (check appropriate item listed below)
  - ☐ Negative and three copies of most recent or best likeness photograph.
  - ☐ None available.
  - ☐ Previously furnished.

Registered Mail

Enclosure(s)

RUC

CC:

Routing Slip  
0-7 (Rev. 6-1-60)

Date July 11, 1960

TO SAC:

(Copies to Offices Checked)

☐ Albany  
☐ Albuquerque  
☐ Anchorage  
☐ Atlanta  
☐ Baltimore  
☐ Birmingham  
☐ Boston  
☐ Buffalo  
☐ Butte  
☐ Charlotte  
☐ Chicago  
☐ Cincinnati  
☐ Cleveland  
☐ Dallas  
☐ Denver  
☐ Detroit  
☐ El Paso

☐ Honolulu  
☐ Houston  
☐ Indianapolis  
☐ Jacksonville  
☐ Kansas City  
☐ Knoxville  
☐ Little Rock  
☐ Los Angeles  
☐ Louisville  
☐ Memphis  
☐ Miami  
☐ Milwaukee  
☐ Minneapolis  
☐ Mobile  
☐ Newark  
☐ New Haven

☐ New Orleans  
☐ New York City  
☐ Norfolk  
☐ Oklahoma City  
☐ Omaha  
☐ Philadelphia  
☐ Phoenix  
☐ Pittsburgh  
☐ Portland  
☐ Richmond  
☐ St. Louis  
☐ Salt Lake City  
☐ San Antonio  
☐ San Diego  
☐ San Francisco  
☐ San Juan

☐ Savannah  
☐ Seattle  
☐ Springfield  
☐ Tampa  
☐ Washington Field  
☐ Quantico

TO LEGAT:

☐ Bern  
☐ Havana  
☐ London  
☐ Madrid  
☐ Mexico D. F.  
☐ Ottawa  
☐ Paris  
☐ Rome  
☐ Rio de Janeiro  
☐ Tokyo

RE: **SECURITY INVESTIGATIONS OF INDIVIDUALS -  
RESERVE INDEX**

**FBI FORM BOOK**

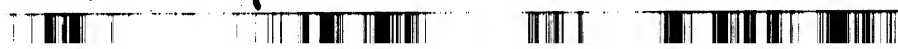
☐ For information    ☐ For appropriate action    ☐ Surep, by \_\_\_\_\_  
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.  
☐ Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_.

REMARKS:

*Re SAC Letter 60-30 (C) dated 6/21/60.  
Enclosed are copies of Forms FD-122A and FD-128A  
for use in connection with Section A of the  
Reserve Index. Place one copy of each in your  
FBI Form Book.*

Enclosure(s)  
Bufile  
Urfile

*File with memo. K*  
*2-K*



Date August 4, 1960

2778  
(ENCL.)

TO SAC:

☐ Albany  
☐ Albuquerque  
☐ Anchorage  
☐ Atlanta  
☐ Baltimore  
☐ Birmingham  
☐ Boston  
☐ Buffalo  
☐ Butte  
☐ Charlotte  
☐ Chicago  
☐ Cincinnati  
☐ Cleveland  
☐ Dallas  
☐ Denver  
☐ Detroit  
☒ El Paso

(Copies to Offices Checked)

☐ Honolulu  
☐ Houston  
☐ Indianapolis  
☐ Jacksonville  
☐ Kansas City  
☐ Knoxville  
☐ Little Rock  
☐ Los Angeles  
☐ Louisville  
☐ Memphis  
☐ Miami  
☐ Milwaukee  
☐ Minneapolis  
☐ Mobile  
☐ Newark  
☐ New Haven

☐ New Orleans  
☐ New York City  
☐ Norfolk  
☐ Oklahoma City  
☐ Omaha  
☐ Philadelphia  
☐ Phoenix  
☐ Pittsburgh  
☐ Portland  
☐ Richmond  
☐ St. Louis  
☐ Salt Lake City  
☐ San Antonio  
☐ San Diego  
☐ San Francisco  
☐ San Juan

☐ Savannah  
☐ Seattle  
☐ Springfield  
☐ Tampa  
☐ Washington Field  
☐ Quantico

TO LEGAT:

☐ Bonn  
☐ Havana  
☐ London  
☐ Madrid  
☐ Mexico D. F.  
☐ Ottawa  
☐ Paris  
☐ Rome  
☐ Rio de Janeiro  
☐ Tokyo

RE: SECURITY INVESTIGATIONS OF INDIVIDUALS  
FBI FORM BOOK

☐ For information    ☐ For appropriate action    ☐ Surep, by \_\_\_\_\_  
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.  
☐ Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_.

REMARKS:

Enclosed is a supply of Form FD-128 (revised 6-28-60). Place one copy in FBI Form Book. Destroy all copies of old form FD-128 presently in stock.

*Microfilm made for file 20 [unclear] [unclear]*  
*RC*

Enclosures:  
Bufile  
Urfile

Date July 20, 1960

TO SAC:

(Copies to Offices Checked)

☐ Albany  
☐ Albuquerque  
☐ Anchorage  
☐ Atlanta  
☐ Baltimore  
☐ Birmingham  
☐ Boston  
☐ Buffalo  
☐ Butte  
☐ Charlotte  
☐ Chicago  
☐ Cincinnati  
☐ Cleveland  
☐ Dallas  
☐ Denver  
☐ Detroit  
☐ El Paso

☐ Honolulu  
☐ Houston  
☐ Indianapolis  
☐ Jacksonville  
☐ Kansas City  
☐ Knoxville  
☐ Little Rock  
☐ Los Angeles  
☐ Louisville  
☐ Memphis  
☐ Miami  
☐ Milwaukee  
☐ Minneapolis  
☐ Mobile  
☐ Newark  
☐ New Haven

☐ New Orleans  
☐ New York City  
☐ Norfolk  
☐ Oklahoma City  
☐ Omaha  
☐ Philadelphia  
☐ Phoenix  
☐ Pittsburgh  
☐ Portland  
☐ Richmond  
☐ St. Louis  
☐ Salt Lake City  
☐ San Antonio  
☐ San Diego  
☐ San Francisco  
☐ San Juan

☐ Savannah  
☐ Seattle  
☐ Springfield  
☐ Tampa  
☐ Washington Field  
☐ Quantico

TO LEGAT:

☐ Bonn  
☐ Havana  
☐ London  
☐ Madrid  
☐ Mexico D. F.  
☐ Ottawa  
☐ Paris  
☐ Rome  
☐ Rio de Janeiro  
☐ Tokyo

RE: **SECURITY INVESTIGATIONS OF INDIVIDUALS  
FBI FORM BOOK**

☐ For information    ☐ For appropriate action    ☐ Surep, by \_\_\_\_\_  
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.  
☐ Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_.

REMARKS: Enclosed is a supply of Forms FD-128 (revised 6-28-60). Place one copy in FBI Form Book. Destroy all copies of old Forms FD-128 presently in stock.

*File with Bureau*

Enclosure(s)  
Bottle  
Urfile

1-46

## Memorandum

TO : Director, FBI

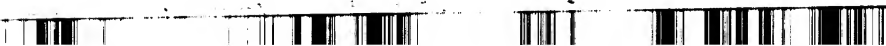
DATE: 8/2/50

FROM : SAC, New York

SUBJECT: SECURITY INDEX.

Rebulet 7/22/50.

The Security Index in the NYO has been checked against list furnished by the Bureau and any differences have been noted thereon.



UNITED STATES GOVERNMENT

## Memorandum

TO :

DATE: August 1, 1960

FROM :

SUBJECT: ~~RESERVE~~ INDEX

*In October, 1951, a field recommendation that case files on subjects whose names were included in the then Communist Index (CI) be stamped with the letters "CI" was approved. Stated advantages were: (1) File clerks looking for files could immediately spot those files relating to CI cards and (2) When an incoming document attached to the file arrived at the desk of a security supervisor for action in the field, he was immediately put on notice that the subject thereof was the subject of a CI card, if such was the case, thus saving the necessity of looking through the entire file.*

*When the revised CI was established in October, 1956, it was suggested by the field and adopted that the case files on subjects of revised CI cards be stamped "RCI." We have now established out of the old CI the "Reserve Index," consisting of Sections A and B. Chicago proposes to stamp the case files of those individuals whose names are included in the Reserve Index with the letters "RI-A" (Section A cards) or "RI-B" (Section B cards), DACE.*

OBSERVATIONS:

*Under the old CI program the field was under instructions to expend no administrative efforts to purge the Index, thus when a case file was stamped "CI" there was no necessity for subsequent changes unless, of course, the subject's name was added to the Security Index. Under the revised CI program and following the complete review of the CI the field was under instructions to remove cards from this Index only when an individual's name was returned to the Security Index or when he became a security informant. Thus, little administrative effort was needed to change the stamps on the file back.*

*Under the Reserve Index the field will be reviewing annually all cases of individuals falling within Section A. Numerous changes could result therefrom. It is possible that the additional effort*

Enclosure

- 1 - Training and Inspection
- 1 -
- 1 -
- 1 -

AUG 8 1960

AUG 10 1960



2760

Memo to  
RE: RESERVE INDEX

that would be required to keep these file backs properly stamped under the Reserve Index program would not be justified. Item two of the reasoning for the use of stamps "CI" and "PCI," mentioned previously, no longer be applicable as circumstances in each case may change, thus necessitating a file review in each instance.

RECOMMENDATION:

(1) That the Training and Inspection Division, during the course of a representative number of field inspections, determine whether continued stamping of these case files is justified and, thereafter, submit its recommendations with respect thereto.

(2) That Chicago be instructed to hold in abeyance the stamping of these case files pending receipt of the observations of the Training and Inspection Division.

UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: August 5, 1960

FROM :

SUBJECT: SECURITY INDEX

During the past week, 3 cards were added to the Security Index and 17 cards were cancelled, a net decrease of 14 cards.

The Security Index count as of today is 12,260.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

*Memorandum*

DATE: July 29, 1960

TO :

FROM :

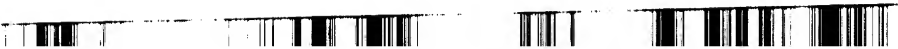
SUBJECT: *SECURITY INDEX*

*During the past week, 9 cards were added to the Security Index and 24 cards were canceled, a net decrease of 15 cards.*

*The Security Index count as of today is 12,874.*

ACTION:

*None. For your information.*



UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: August 9, 1960

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SUMMARY:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of July 31, 1960, is set forth below.

In July, there was an increase in pending active matters in the entire field in the security classifications from 17,229 to 18,288. Delinquent matters increased from 1,323 to 1,652. The percentage of delinquent matters increased from 7.7% to 9%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the August, 1960, administrative reports.

Memorandum for  
 RE: DELINQUENCY IN PRIORITY INVESTIGATIONS

DETAILS:

The July, 1960, administrative reports from all offices indicate that the total number active matters in classifications 65, 100 and 105 increased from 17,112 to 17,800. Delinquent items increased from 1,445 to 1,652. The percentage of delinquent items increased from 7.7% to 9%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS  
 CLASSIFICATIONS 65, 100 AND 105  
 ALL FIELD DIVISIONS

| Classification | 4/30/60 | 5/31/60 | 6/30/60 | 7/21/60 |
|----------------|---------|---------|---------|---------|
| 65             | 510     | 504     | 537     | 566     |
| 100            | 10,127  | 10,095  | 11,235  | 12,396  |
| 105            | 7,276   | 7,201   | 7,660   | 7,514   |
| Total          | 17,913  | 17,800  | 19,432  | 20,478  |

TOTAL DELINQUENT MATTERS  
 CLASSIFICATIONS 65, 100 AND 105  
 ALL FIELD DIVISIONS

| Classification | 4/30/60 | 5/31/60 | 6/30/60 | 7/31/60 |
|----------------|---------|---------|---------|---------|
| 65             | 21      | 15      | 13      | 17      |
| 100            | 866     | 795     | 783     | 1,032   |
| 105            | 558     | 498     | 527     | 603     |
| Total          | 1,445   | 1,308   | 1,323   | 1,652   |

Memorandum for  
 RE: BUREAU OF SECURITY INVESTIGATION

The following statistics show the total of pending active matters, delinquency in total matters in all offices during the past six months.

CLASSIFICATIONS 65, 100 and 105  
ALL BUREAU OFFICES

| <u>Date</u> | <u>Pending<br/>Active Matters</u> | <u>Delinquent<br/>Matters</u> | <u>Percentage<br/>Delinquency</u> |
|-------------|-----------------------------------|-------------------------------|-----------------------------------|
| 2/29/60     | 15,354                            | 1,511                         | 9.5%                              |
| 3/31/60     | 16,197                            | 1,106                         | 7.2%                              |
| 4/30/60     | 15,616                            | 1,445                         | 9.2%                              |
| 5/31/60     | 15,598                            | 1,308                         | 8.4%                              |
| 6/30/60     | 17,219                            | 1,323                         | 7.7%                              |
| 7/31/60     | 18,253                            | 1,632                         | 9%                                |

Status of Delinquency in Individual Offices

Each office is listed according to the percentage of delinquency on July 31, 1960, in total matters in classifications 65, 100 and 105. These statistics show the progress during July, 1960.

Memorandum for  
RE: EFFICIENCY IN SECURITY INVESTIGATIONS

| Office        | Active Notices |         | Percentage Delinquent |         |
|---------------|----------------|---------|-----------------------|---------|
|               | 6/3/69         | 7/31/69 | 6/30/69               | 7/31/69 |
| *Little Rock  | 9              | 12      | 0%                    | 33%     |
| *Memphis      | 27             | 29      | 0%                    | 20.7%   |
| *New Orleans  | 70             | 69      | 7.1%                  | 17.4%   |
| *Dallas       | 61             | 56      | 8.2%                  | 13.1%   |
| *Chicago      | 1033           | 1095    | 9.1%                  | 14.5%   |
| *Pittsburgh   | 237            | 236     | 4.2%                  | 14.1%   |
| *Detroit      | 779            | 746     | 10.3%                 | 12.7%   |
| *San Diego    | 313            | 299     | 13.1%                 | 13%     |
| Minneapolis   | 228            | 205     | 9.6%                  | 12.6%   |
| Cincinnati    | 168            | 122     | 5%                    | 12.3%   |
| Albany        | 174            | 173     | 9.2%                  | 12.1%   |
| Norfolk       | 39             | 27      | 3.3%                  | 11.1%   |
| St. Louis     | 131            | 127     | 9.2%                  | 11%     |
| Baltimore     | 375            | 395     | 11.7%                 | 10.9%   |
| San Francisco | 1324           | 1363    | 7.1%                  | 10.4%   |
| New York      | 4208           | 4054    | 9.5%                  | 10%     |
| Seattle       | 363            | 364     | 6.4%                  | 9.9%    |
| Newark        | 677            | 766     | 6.4%                  | 8.8%    |
| Denver        | 75             | 87      | 14.7%                 | 9.2%    |
| Miami         | 309            | 355     | 12%                   | 9%      |
| Los Angeles   | 1754           | 1844    | 8.6%                  | 8.9%    |
| Cleveland     | 491            | 493     | 7.5%                  | 8.4%    |
| New Haven     | 241            | 294     | 6.2%                  | 8.3%    |
| Philadelphia  | 616            | 703     | 5.5%                  | 7.9%    |
| Charlotte     | 59             | 52      | 2%                    | 7.7%    |
| Springfield   | 31             | 72      | 1.6%                  | 6.9%    |
| Kansas City   | 51             | 77      | 2.5%                  | 6.8%    |
| Milwaukee     | 151            | 156     | 4.6%                  | 6.4%    |
| Boston        | 391            | 355     | 5.1%                  | 6.1%    |
| Indianapolis  | 175            | 170     | 3.9%                  | 5.7%    |
| Phoenix       | 55             | 52      | 23.6%                 | 5.8%    |
| San Diego     | 117            | 125     | 4.3%                  | 5.6%    |
| Richmond      | 49             | 38      | 5%                    | 5.3%    |
| Atlanta       | 146            | 139     | 15.8%                 | 5%      |
| Oklahoma City | 32             | 42      | 0%                    | 5%      |

\*Letter being sent re delinquent status

Memorandum for  
 RE: DUNCAN ROY IN SECURITY INVESTIGATIONS

| Office           | Active Matters |         | Percentage Delinquent |         |
|------------------|----------------|---------|-----------------------|---------|
|                  | 6/30/60        | 7/31/60 | 6/30/60               | 7/31/60 |
| Salt Lake City   | 49             | 61      | 4.1%                  | 4.9%    |
| Jacksonville     | 46             | 60      | 6.5%                  | 3.3%    |
| Savannah         | 28             | 32      | 3.6%                  | 3.1%    |
| Birmingham       | 33             | 33      | 0%                    | 2.6%    |
| Omaha            | 90             | 93      | 2.2%                  | 2%      |
| Portland         | 113            | 119     | 4.2%                  | 1.7%    |
| Washington Field | 1133           | 1153    | 1.3%                  | 1.5%    |
| Allentown        | 23             | 36      | 0%                    | 0%      |
| Anchorage        | 23             | 33      | 8.7%                  | 0%      |
| Butte            | 33             | 29      | 0%                    | 0%      |
| El Paso          | 26             | 27      | 7.7%                  | 0%      |
| Honolulu         | 32             | 28      | 0%                    | 0%      |
| Houston          | 51             | 40      | 7.3%                  | 0%      |
| Knoxville        | 22             | 18      | 0%                    | 0%      |
| Louisville       | 30             | 20      | 7.1%                  | 0%      |
| Mobile           | 62             | 52      | 0%                    | 0%      |
| San Antonio      | 29             | 34      | 0%                    | 0%      |
| San Juan         | 194            | 262     | 2.1%                  | 0%      |
| Tampa            | 71             | 136     | 4.2%                  | 0%      |



UNITED STATES GOVERNMENT

## Memorandum

TO :

DATE: June 22, 1960

FROM :

SUBJECT :

The change in the name of the all-inclusive index to the present "Reserve Index" necessitates a change in Form FD-128, a form utilized by the field in the transfer of subjects in the case of subjects of security investigation. The change is necessitated by the deletion of a reference to the fact that the individual was the subject of a Reserve Index card.

There is attached a Form FD-128 reflecting the proposed change. It is unnecessary to indicate on this form that an individual is the subject of a Reserve Index card as a special form for the handling of transfers of such subjects has been approved.

We presently have in stock 3,450 thin whites and 630 thin yellows as of today. The form is scheduled for reprinting in the immediate future. Since the total cost of the Forms FD-128 presently in stock barely exceed \$4, it is recommended that the present stock be destroyed and that the proposed revised form (copy attached) be printed immediately.

RECOMMENDATION:

That this memorandum and the attached be referred to the Training and Inspection Division for appropriate attention.

Enclosure

- 1 - Training and Inspection
- 1 -
- 1 -
- 1 -

ADDENDUM: 6/29/60

Training and Inspection Division concurs with Bureau Intelligence Division recommendation. Approval is requested for revision of FD-128. "Letter Change" of Bureau of Office in New Cases." Its immediate printing and distribution.

Memorandum

TO : Mr. Tolson, Mr. Boardman, Mr. Nichols, Mr. Belmont, Mr. Ladd, Mr. Clegg, Mr. Glavin, Mr. Harbo, Mr. Rosen, Mr. Tracy, Mr. Egan, Mr. Gurnea, Mr. Hendon, Mr. Pennington, Mr. Quinn, Mr. Nease, Mr. Gandy

FROM : SAC

1000

Resistance 2011

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

Check the following:

- A. The following instructions apply to the Bureau:
- ☐ This individual is the subject of a Security Index Card. (The Bureau is requested to make the appropriate changes in the Security Index Card of the Dept. of Government. All changes should affix the addresses indicated above and the appropriate case file number.)
- ☐ This subject is tabbed for Detcom.
- ☐ This subject was carried as a Key Figure of The Functionary.
- ☐ Handwritten or typed name of the subject to be placed in the Bureau.
- ☐ A copy of this letter is to be placed in the Bureau.
- ☒ A copy of this letter is to be placed in the Bureau.
- A copy of this letter is to be placed in the new Office of Origin with its copies of this letter:

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Security Index Cards  
☐ Photograph of Subject  
☐ Negative and/or photo of most recent or best likeness photograph  
☐ Photo of Subject  
☐ Previous Photographs

Registered Mail  
C.C.

Dr. J. J. J. J. J.

h. u. c.

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (Bufile -

DATE:

FROM : SAC 4

SC-112

The captioned individual has been the subject of a security investigation by this office. The

residing and working at the address listed below. The  
was ordered to the law office of origin.

Residence address

Business address

Check the following applicable statements:

Check the following applicability statements:

☐ This subject is tabbed for Detcon.

☐ This subject is tabbed for Detcom.  
☐ This subject was tabbed as a Key Figure or Top Functionary.  
☐ This subject was tabbed as a Key Figure or Top Functionary.

This subject was, until at least 1960, an active participant in the Communist Party of the United States of America, and was active in the Party's efforts to organize and conduct subversive activities in the United States.

The following pertinent items are being forwarded to the new office through which the report will be made.

Security Index Grade

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

... ..

*Journal of Management Education* 30(6)

...the ...

Heard: 1927. -  
C. 1.

[illegible]

100

2787  
(ENCL.)

Routing Slip  
0-7 (Rev. 6-1-60)

Date August 4, 1960

TO SAC:

(Copies to Offices Checked)

- |                                      |                                       |   |   |
|--------------------------------------|---------------------------------------|---|---|
| <input type="checkbox"/> Albany      | <input type="checkbox"/> Honolulu     | <input type="checkbox"/> New Orleans    | <input type="checkbox"/> Savannah         |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Houston      | <input type="checkbox"/> New York City  | <input type="checkbox"/> Seattle          |
| <input type="checkbox"/> Anchorage   | <input type="checkbox"/> Indianapolis | <input type="checkbox"/> Norfolk        | <input type="checkbox"/> Springfield      |
| <input type="checkbox"/> Atlanta     | <input type="checkbox"/> Jacksonville | <input type="checkbox"/> Oklahoma City  | <input type="checkbox"/> Tampa            |
| <input type="checkbox"/> Baltimore   | <input type="checkbox"/> Kansas City  | <input type="checkbox"/> Omaha          | <input type="checkbox"/> Washington Field |
| <input type="checkbox"/> Birmingham  | <input type="checkbox"/> Knoxville    | <input type="checkbox"/> Philadelphia   | <input type="checkbox"/> Quantico         |
| <input type="checkbox"/> Boston      | <input type="checkbox"/> Little Rock  | <input type="checkbox"/> Phoenix        |   |
| <input type="checkbox"/> Buffalo     | <input type="checkbox"/> Los Angeles  | <input type="checkbox"/> Pittsburgh     |   |
| <input type="checkbox"/> Butte       | <input type="checkbox"/> Louisville   | <input type="checkbox"/> Portland       |   |
| <input type="checkbox"/> Charlotte   | <input type="checkbox"/> Memphis      | <input type="checkbox"/> Richmond       |   |
| <input type="checkbox"/> Chicago     | <input type="checkbox"/> Miami        | <input type="checkbox"/> St. Louis      |   |
| <input type="checkbox"/> Cincinnati  | <input type="checkbox"/> Milwaukee    | <input type="checkbox"/> Salt Lake City |   |
| <input type="checkbox"/> Cleveland   | <input type="checkbox"/> Minneapolis  | <input type="checkbox"/> San Antonio    |   |
| <input type="checkbox"/> Dallas      | <input type="checkbox"/> Mobile       | <input type="checkbox"/> San Diego      |   |
| <input type="checkbox"/> Denver      | <input type="checkbox"/> Newark       | <input type="checkbox"/> San Francisco  |   |
| <input type="checkbox"/> Detroit     | <input type="checkbox"/> New Haven    | <input type="checkbox"/> San Juan       |   |
| <input type="checkbox"/> El Paso     |                                       |   |   |

TO LEGAT:

- |   |
|---|
| <input type="checkbox"/> Bonn           |
| <input type="checkbox"/> Havana         |
| <input type="checkbox"/> London         |
| <input type="checkbox"/> Madrid         |
| <input type="checkbox"/> Mexico D. F.   |
| <input type="checkbox"/> Ottawa         |
| <input type="checkbox"/> Paris          |
| <input type="checkbox"/> Rome           |
| <input type="checkbox"/> Rio de Janeiro |
| <input type="checkbox"/> Tokyo          |

RE: SECURITY INVESTIGATIONS OF INDIVIDUALS  
FBI FORM BOOK

- ☐ For information    ☐ For appropriate action    ☐ Surep, by \_\_\_\_\_
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_.

REMARKS:

Enclosed is a supply of Form FD-128  
(revised 6-21-60). Place one copy in FBI  
Form Book. Destroy all copies of old  
form FD-128 presently in stock.

Enclosure(s)  
Bufile  
Urfile

UNITED STATES GOVERNMENT

## Memorandum

TO :

DATE: August 12, 1960

FROM :

SUBJECT :

The following is a report on the status of the Security Index since the last count was furnished to you on July 6, 1960.

|             | New Cards<br>Added | Cards<br>Canceled | Net<br>Change |
|-------------|--------------------|-------------------|---------------|
| June 1-4    | 22                 | 27                | - 5           |
| July 1-4    | 14                 | 27                | -13           |
| July 15-22  | 9                  | 24                | -15           |
| July 23-30  | 3                  | 17                | -14           |
| August 1-5  | 6                  | 20                | -14           |
| August 6-12 | 57                 | 115               | -58           |
| Total       |                    |                   |               |

During the above-mentioned period, there was a net decrease in the Security Index of 58.

For your information, during the preceding four-week period, 48 cards were added to the Security Index and 60 cards were canceled, resulting in a net decrease of 12.

The Security Index as of today is 12,849.

This is for your information.



## Memorandum

DATE: August 19, 1960

TO :

FROM :

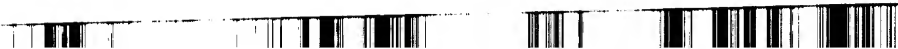
SUBJECT: <sup>0</sup> SECURITY INDEX

During the past week, 10 cards were added to the Security Index and 24 cards cancelled, a net decrease of 14 cards.

The Security Index count as of today is 12,225.

ACTION:

None. For your information.



*Memorandum*

DATE: 3/11/69

TO :

FROM :

SUBJECT: *C* SECURITY INDEX CARD STATISTICS

There are 10,244 persons represented in the Security Index (as of August 15, 1968). Of the total, 10,133 or 98.2 percent are confirmed.

A detailed table, enclosed in duplicate, shows as of August 15, 1968, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

|     |   |
|-----|---|
| AL  | Alien   |
| DC  | Detcom  |
| KF  | Key Figure  |
| NA  | Naturalized   |
|     |   |
| NB  | Native Born   |
| TF  | Top Functionary   |
| UN  | Unknown   |
| AEP | Atomic Energy Program Employees   |
|     |   |
| COM | Communist Party, USA  |
| ESP | Espionage Subjects  |
| FGE | Foreign Government Employees  |
|     |   |
| GOV | United States Government Employees  |
| ISL | Independent Socialist League  |
| JFG | Johnson Forest Group  |
|     |   |
| NOI | Nation of Islam   |
| MIS | Miscellaneous   |
| NPR | Nationalistic Party of Puerto Rico  |
| PPA | Proletarian Party of America  |
|     |   |
| RUS | Russian   |
| ASC | American Socialist Clubs  |
| SWP | Socialist Workers' Party  |
| UNE | United Nations Employees  |
|     |   |
| UPR | Union of the People for the Establishment<br>of the Republic of Puerto Rico |
| YUG | Yugoslavian   |

ENCLOSURE

RECEIVED  
JAN 10 1964  
U.S. AIR FORCE  
HEADQUARTERS  
WASHINGTON, D.C.

[illegible]

\* Columns not added to table columns 2, 3, 4 are indicated in sections 3, 5, 6, and 7. Columns 17 and 18 are included in D1 column.

## Memorandum

TO : Mr. [REDACTED]

DATE: August 1, 1960

FROM : Mr. [REDACTED]

SUBJECT: [REDACTED]

Enclosed herewith is one copy each of the reports filed for transmittal to the SAC, Quantico. For storage with other files maintained by room 4.

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Summary list of SI subjects.
- 4) List of SI subjects and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The FBI is to be advised of this information by July 15, 1960. When this action has been taken, it should be noted on this memorandum and return it to the Subversive Control Section.

## ACTION:

PER 74

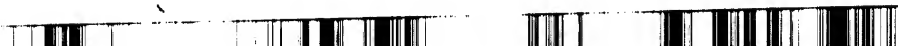
If you agree, this memorandum and the attached list will be forwarded to Quantico for the above action.

Enclosure  
100-356886

1 - SAC, Quantico  
1 - Mr. [REDACTED]

TBR/bm  
(3)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED



UNITED STATES GOVERNMENT

## Memorandum

DATE: August 10, 1960

TO :

FROM :

SUBJECT:

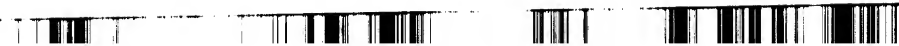
COST OF THE

\*During the past 12 months, 10 cards were added to the Security Index and 10 cards were cancelled, resulting in a net increase of 10 cards.

The Security Index count as of 8/1/60 is 12,415.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: September 2, 1969

FROM :

SUBJECT: SECURITY INDEX

During the past week, 12 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 15 cards.

The Security Index count as of today is 12,200.

ACTION:

None. For your information.

Memorandum

TO : DIRECTOR, FBI (66-3422)  
 Also: Form Management Desk  
 Training and Information Division

DATE: 6/22/66

FROM : SAC, BOSTON (66-103)

SUBJECT: PROPOSED FORM  
 (1)

Enclosed are the original and two copies of a proposed form for use in opening and assigning cases under the Domestic Reserve Index Program.

The use of this form will facilitate the administrative functions of this office.

Bureau attention is therefore requested to utilize the enclosed form.

2-Bureau (Enc. 3)  
 1-Boston  
 RHB:cm  
 (3)

ADDENDUM: Domestic Intelligence Division 6/26/66

Form is assigned for opening and assigning Domestic Index cases and furnishing instructions for handling same in accordance with SAC Letter 66-34 dated 6/1/66. Form superseded Form 7-72 which was used for opening, assigning, and furnishing instructions on Domestic Index cases. Domestic Index cases are now changed to Reserve Index and different set of instructions for handling apply to Reserve Index cases. It is believed proposed form will facilitate administration of Reserve Index cases in Boston.

# Memorandum

3773  
(ENCLOSURE)

DATE:

TO :

FROM : SAC, BOSTON (100-

SUBJECT:

## RESERVE INDEX

The Bureau on 6/21/60 advised the following concerning the Communist Index (CI). In the future the CI will be known as the Reserve Index. The following instructions were received:

Institute a review of the Reserve Index. In conducting this review, the following minimum steps are to be taken in all instances:

1. Verify residence and employment.
2. Conduct an indices search and file review to determine whether investigation is warranted at this time or whether an interview with the individual is deemed desirable. Interviews with the individuals will be handled in accordance with current Bureau instructions set forth in Section 677 of the Manual of Instructions.
3. If additional investigation is conducted or if there is unreported information of a subversive nature contained in the files, a report must be submitted.

This Reserve Index is being divided into two sections, Section A and Section B. Each is discussed separately herein.

Section A of the Reserve Index should include those individuals who, in a time of national emergency, are in a position to influence others against the national interest or are likely to furnish material financial aid to subversive elements due to their subversive associations and ideology. Included in the Section A will be those individuals falling within the following categories:



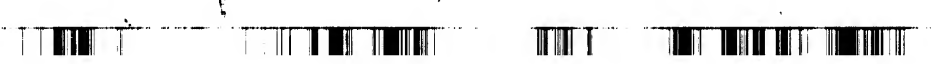
1. Professors, teachers and educators.
2. Labor union organizers or leaders.
3. Writers, lecturers, newsmen, entertainers and others in the mass media field.
4. Lawyers, doctors and scientists.
5. Other potentially influential persons on a local or national level.
6. Individuals who could potentially furnish material financial aid.

During the course of the re-examination of the Reserve Index, those individuals falling within the above criteria for inclusion in Section A should be selected therefrom, handled in accordance with the above instructions and, thereafter, nominated for inclusion in Section A of the Reserve Index. Appropriate forms are available. Attached to the form recommending the inclusion of the individual's name in Section A of the Reserve Index should be a succinct summary setting forth the basis for your recommendation. If no further investigation is warranted in the case at this time or if no report is accompanying the recommendation, a statement to that effect should appear on the page containing the succinct summary.

Investigations of individuals listed in Section A of the Reserve Index are to be brought up to date annually, and they are to be considered for Security Index status or retention in the Reserve Index. As a minimum, the previously mentioned investigative steps will be taken, including the submission of reports in the event additional subversive data is developed. Changes in residence and/or employment should be submitted to the Bureau on form to be furnished the field in the immediate future.

SECTION B

Section B, containing the names of the remaining individuals included in the Reserve Index, will be maintained in the field in the same manner in which the Communist Index is now being maintained.





(EALL)

Upon the deletion of a subject's name from the Security Index based upon the application of the Security Index criteria, it will be necessary to consider whether his name should then be placed in Section A of the Reserve Index. If his name should so be included, submit an appropriate recommendation. If the facts do not justify the inclusion of his name in Section A, the canceled Security Index card should be filed in Section B in accordance with current practice.

Standards for Inclusion of Names in the Reserve Index

1. Membership in a basic revolutionary organization subsequent to January 1, 1949, together with some indication of sympathy or association with such an organization or a subversive front organization subsequent to the reported membership and no reliable evidence of defection.
2. Investigation has failed to substantiate allegations of membership in a revolutionary organization within the past five years, coupled with some evidence or information indicating activity, association or sympathy for the subversive cause within the same period, and no reliable evidence of defection.
3. The individual, within the past five years, by his associations, writings, financial support or conduct in relation to and support of subversive organizations or the international communist movement is in a position to influence others at the time of a national emergency and no reliable evidence of defection.
4. Leadership or substantial activities in a major subversive front group even three years ago, together with some evidence of continuing activity, association or sympathy for the subversive cause within three years and no reliable evidence of defection.
5. Membership in a subversive front organization within the past three years and no reliable evidence of defection.

Additional individuals whose names should be included in the Reserve Index under the revised standards should be added as the cases come to the attention of Agents handling security work.

Leads must be covered within two weeks by Resident Agents.

MEMO FOR THE RECORD

10/10/54

RE: [illegible]

[illegible]

[illegible text block]

(S to [illegible])

NOTE: [illegible]  
[illegible]  
SAC Letter 100-100 (6) 10/1/54 advised the [illegible] of [illegible]  
[illegible]



UNITED STATES GOVERNMENT

## Memorandum

DATE: September 9, 1960

TO :

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on August 12, 1960:

| Week of:                | New Cards<br>Added | Cards<br>Cancelled | Net<br>Change |
|-------------------------|--------------------|--------------------|---------------|
| August 15-19            | 10                 | 34                 | -24           |
| August 22-26            | 9                  | 19                 | -10           |
| August 29 - September 2 | 12                 | 27                 | -15           |
| September 6-9           | 10                 | 20                 | -10           |
| Total                   | 41                 | 100                | -59           |

During the above-mentioned period, there was a net decrease in the Security Index of 59.

For your information, during the preceding five-week period, 57 cards were added to the Security Index and 115 cards were canceled, resulting in a net decrease of 58.

The Security Index count as of today is 12,190.

ACTION:

This is for your information.

## Memorandum

07795

DATE: 9/9/60

TO :

FROM :

SUBJECT: ~~SECURITY INVESTIGATIONS OF INDIVIDUALS -~~  
~~RESERVE INDEX~~

We presently disseminate to the Department copies of reports in all Security Index (SI) cases and copies of reports in other than SI cases in those instances in which it appears that information contained therein would be of interest to the Department.

In connection with the Reserve Index (RI) review presently in progress, we are beginning to receive reports in those RI cases in which reported information is contained in the files of the field offices or when active investigation is conducted.

We are establishing from the RI, Section A, composed of individuals in public life who are in a position to exert considerable influence in time of emergency and individuals who should receive priority attention following apprehension of SI subjects, including consideration for apprehension and detention.

While the Department is not aware of the existence of this Index, it is believed that investigative reports received on individuals whose names are being included in Section A of the RI should be disseminated to the Department. Should it become necessary to take action following an emergency against this group of individuals, it would be essential that the Department be in possession of investigative reports. The logical method of insuring proper dissemination would be as the reports are received.

RECOMMENDATION:

If you agree, investigative reports on Section A RI subjects will be disseminated to the Department as received.

UNITED STATES GOVERNMENT

2796

*Memorandum*

TO :

DATE: September 15, 1960

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of August 31, 1960, is set forth below.

In August, there was an increase in pending active matters in the entire field in the security classifications from 10,253 to 19,033. Delinquent matters increased from 1,652 to 1,946. The percentage of delinquent matters increased from 9% to 9.7%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the September, 1960, administrative reports.

2796

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The August, 1969, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 13,253 to 19,933. Delinquent items increased from 1,652 to 1,846. The percentage of delinquent items increased from 9% to 9.7%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

| Classification | 5/31/69      | 6/30/69      | 7/31/69      | 8/21/69      |
|----------------|--------------|--------------|--------------|--------------|
| 65             | 504          | 537          | 566          | 633          |
| 100            | 10,095       | 11,235       | 12,396       | 12,674       |
| 105            | <u>7,201</u> | <u>7,660</u> | <u>7,516</u> | <u>7,844</u> |
| Total          | 17,800       | 19,432       | 20,478       | 21,151       |

TOTAL DELINQUENT MATTERS  
CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

| Classification | 5/31/69    | 6/30/69    | 7/31/69    | 8/31/69    |
|----------------|------------|------------|------------|------------|
| 65             | 15         | 13         | 17         | 11         |
| 100            | 795        | 783        | 1,032      | 1,328      |
| 105            | <u>498</u> | <u>527</u> | <u>603</u> | <u>507</u> |
| Total          | 1,308      | 1,323      | 1,652      | 1,846      |

2796

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105  
ALL FIELD DIVISIONS

| <u>Date</u> | <u>Pending<br/>Active Matters</u> | <u>Delinquent<br/>Matters</u> | <u>Percentage<br/>Delinquent</u> |
|-------------|-----------------------------------|-------------------------------|----------------------------------|
| 3/31/60     | 16,107                            | 1,160                         | 7.2%                             |
| 4/30/60     | 15,646                            | 1,445                         | 9.2%                             |
| 5/31/60     | 15,593                            | 1,308                         | 8.4%                             |
| 6/30/60     | 17,229                            | 1,323                         | 7.7%                             |
| 7/31/60     | 18,258                            | 1,652                         | 9%                               |
| 8/31/60     | 19,033                            | 1,846                         | 9.7%                             |

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on August 31, 1960, in total matters in classifications 65, 100 and 105. These statistics show the progress during August, 1960.

Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office         | Active Matters |         | Percentage Delinquent |         |
|----------------|----------------|---------|-----------------------|---------|
|                | 7/31/69        | 8/31/69 | 7/31/69               | 8/31/69 |
| *New York      | 4854           | 4776    | 10%                   | 16.4%   |
| *Albany        | 173            | 183     | 12.1%                 | 14.2%   |
| *Buffalo       | 299            | 272     | 13%                   | 14%     |
| *Jacksonville  | 60             | 60      | 3.3%                  | 13.3%   |
| *St. Louis     | 127            | 126     | 11%                   | 12.7%   |
| *Cincinnati    | 122            | 141     | 12.3%                 | 12.1%   |
| Philadelphia   | 703            | 708     | 7.8%                  | 12%     |
| Chicago        | 1095           | 1168    | 14.5%                 | 11.1%   |
| Cleveland      | 490            | 504     | 8.4%                  | 10.3%   |
| Little Rock    | 12             | 19      | 25%                   | 10.3%   |
| Detroit        | 746            | 793     | 13.4%                 | 10.3%   |
| Memphis        | 29             | 30      | 20.7%                 | 10%     |
| San Francisco  | 1363           | 1324    | 10.4%                 | 9.7%    |
| Albuquerque    | 36             | 33      | 0%                    | 9.1%    |
| Newark         | 766            | 809     | 9.3%                  | 8%      |
| Los Angeles    | 1844           | 1948    | 8.9%                  | 7.8%    |
| Baltimore      | 395            | 454     | 10.9%                 | 7.7%    |
| Knoxville      | 18             | 13      | 0%                    | 7.7%    |
| Milwaukee      | 156            | 152     | 6.4%                  | 7.4%    |
| Louisville     | 20             | 27      | 0%                    | 7.4%    |
| New Haven      | 294            | 339     | 8.2%                  | 7.1%    |
| Mobile         | 52             | 46      | 0%                    | 6.5%    |
| Miami          | 355            | 422     | 9%                    | 6.2%    |
| Seattle        | 382            | 406     | 9.9%                  | 6.2%    |
| Birmingham     | 33             | 35      | 2.6%                  | 5.7%    |
| Minneapolis    | 203            | 245     | 12.6%                 | 5.3%    |
| New Orleans    | 69             | 76      | 17.4%                 | 5.3%    |
| Oklahoma City  | 42             | 33      | 11.4%                 | 5.3%    |
| Indianapolis   | 170            | 233     | 5.9%                  | 5.2%    |
| Charlotte      | 52             | 82      | 7.7%                  | 4.9%    |
| Omaha          | 93             | 66      | 2%                    | 4.3%    |
| Denver         | 87             | 93      | 9.2%                  | 4.3%    |
| Atlanta        | 139            | 168     | 5%                    | 4.2%    |
| Portland       | 119            | 96      | 1.7%                  | 4.2%    |
| San Diego      | 125            | 125     | 5.6%                  | 4%      |
| Boston         | 355            | 392     | 6.2%                  | 3.8%    |
| Pittsburgh     | 206            | 251     | 14.1%                 | 3.6%    |
| Salt Lake City | 61             | 60      | 4.9%                  | 3.3%    |

\*Letter being sent re delinquent status.



Memorandum for  
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

| Office           | Active Matters |         | Percentage Delinquency |         |
|------------------|----------------|---------|------------------------|---------|
|                  | 7/31/69        | 1/31/70 | 7/31/69                | 1/31/70 |
| Springfield      | 72             | 75      | 6.9%                   | 2.7%    |
| St. Louis        | 29             | 39      | 0%                     | 2.3%    |
| Kansas City      | 77             | 87      | 6.8%                   | 2.3%    |
| Washington Field | 1158           | 1301    | 1.5%                   | 2.3%    |
| Albany           | 136            | 142     | 0%                     | 1.4%    |
| Albuquerque      | 33             | 33      | 0%                     | 0%      |
| Dallas           | 56             | 61      | 16.1%                  | 0%      |
| El Paso          | 27             | 23      | 0%                     | 0%      |
| Honolulu         | 26             | 23      | 0%                     | 0%      |
| Houston          | 49             | 42      | 0%                     | 0%      |
| Norfolk          | 27             | 36      | 11.1%                  | 0%      |
| Phoenix          | 52             | 55      | 5.8%                   | 0%      |
| Richmond         | 38             | 52      | 5.3%                   | 0%      |
| San Antonio      | 34             | 45      | 0%                     | 0%      |
| San Juan         | 262            | 262     | 0%                     | 0%      |
| Savannah         | 32             | 30      | 3.1%                   | 0%      |

# Memorandum

2797

TO :

DATE: September 16, 1960

FROM :

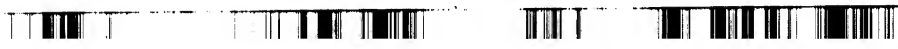
SUBJECT: SECURITY INDEX

During the past week, 9 cards were added to the Security Index and 32 cards were cancelled, a net decrease of 23 cards.

The Security Index count as of today is 12,167.

ACTION:

None. For your information.



~~CONFIDENTIAL~~

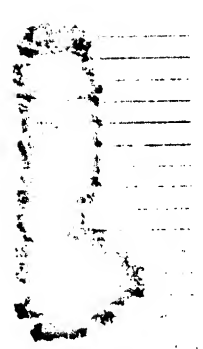
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It is noted that this list is given

NOTE: Classified as pertains to the list of  
of "Top Secret" - original document of ...  
... ..  
designated groups are:

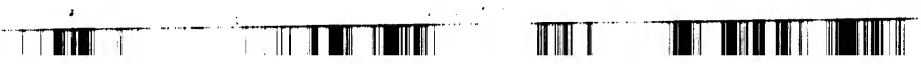
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AM:ham  
(5)



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CONFIDENTIAL



UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: 9-23-69

FROM :

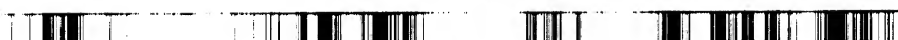
SUBJECT: SECURITY INDEX

During the past week, 9 cards were added to the Security Index and 27 cards were cancelled, a net increase of 18 cards.

The Security Index count as of today is 12,142.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

## Memorandum

TO : Mr. [REDACTED] JFM

DATE: 9/22/60

FROM : Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to Mr. [REDACTED], Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should approve by burning the lists provided in August, 1960. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures  
100-358086

1 - SAC, Quantico  
1 - Mr. [REDACTED]

HPI/baw  
(3)

51 OCT 5 1960

REC-4

EX-121

SEP 23 1960

Handled at Quantico  
9-22-60 (33)

UNITED STATES GOVERNMENT

*Memorandum*

DATE: 9/21/60

TO :

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,171 persons represented in the Security Index (as of September 15, 1960). Of the total, 10,358 or 85.1 per cent are communists.

A detailed table, enclosed in duplicate, shows as of September 15, 1960, the distribution of the subjects by ethnic origin, political tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

|     |   |
|-----|---|
| AL  | Alien   |
| DC  | Detcom  |
| KF  | Key Figure  |
| NA  | Naturalized   |
|     |   |
| NB  | Native Born   |
| TF  | Top Functionary   |
| UN  | Unknown   |
| AEP | Atomic Energy Program Employees   |
|     |   |
| COM | Communist Party, USA  |
| ESP | Espionage Subjects  |
| FGE | Foreign Government Employees  |
|     |   |
| GOV | United States Government Employees  |
| ISL | Independent Socialist League  |
| JFG | Johnson Forest Group  |
|     |   |
| NOI | Nation of Islam   |
| MIS | Miscellaneous   |
| NPR | Nationalistic Party of Puerto Rico  |
| PPA | Proletarian Party of America  |
|     |   |
| RUS | Russian   |
| ASC | American Socialist Clubs  |
| SWP | Socialist Workers' Party  |
| UNE | United Nations Employees  |
|     |   |
| UPR | Union of the People for the Establishment<br>of the Republic of Puerto Rico |
| YUG | Yugoslavian   |





UNITED STATES GOVERNMENT

*Memorandum*

2802

TO :

DATE: September 9, 1960

FROM : DIVISION OF TRAINING AND INSPECTION

SUBJECT: SUGGESTION NUMBER 106-61

Training and Inspection Division has requested Domestic Intelligence Division comments regarding the suggestion of SA Los Angeles, that Bureau adopt a proposed form FD 305a, blue folder, for use in reports in Reserve Index Program. The Committee feels that the proposed form will be of definite value and should be adopted.

The proposed form is similar to FD 305 which is used in submitting reports relating to Security Index subjects. FD 305 contains numerous items which relate to all Security subjects. For instance, it shows whether consideration has been given to the use of a T symbol, whether subject is employed in a key facility, and if so, what other agencies are interested. FD 305 also shows the reason for classifying a report and the reason for not interviewing or re-interviewing a subject.

At the present time all of the above items must be typed by a stenographer on the Administrative Pages of reports on persons other than Security Index subjects, and by having a form available such as proposed, time and money would be saved in the dictation and transcribing of this material. The form also would tend to insure that all pertinent items are considered by the Agent preparing his report and would aid the supervisor in reviewing it.

RECOMMENDATION:

That the above comments in favor of adoption of this suggestion be directed to the attention of the Training and Inspection Division.

TO: SAC, Los Angeles  
FROM: SAC, New York

SUBJECT:

Re New York letter to Los Angeles dated 1/11/61, captioned as above.  
Enclosed for the Los Angeles Office are two copies of a letterhead memorandum (LHM) dated 1/11/61, captioned as above, and one copy of a letter dated 1/11/61, captioned as above, both of which were received from the New York Office.

The LHM and letter are being furnished to the Los Angeles Office for its information and for its use in the event it is necessary to take any action.  
Very truly yours,  
SAC, New York

cc - SAC, Los Angeles

NOTED ON HAND  
LOS ANGELES  
JAN 12 1961  
JAN 12 1961  
JAN 12 1961



Sept 27/6, 1960

JAMES EARL RAY

John F. Kennedy Foundation  
 1200 Avenue of the Americas, New York 10020

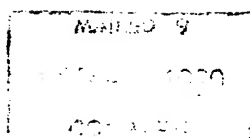
Dear Sir:

I am very pleased to see your suggestion that a form be submitted to the Reserve Index program. I am having a circular letter made up for you, and I will certainly advise you as soon as it is reached.

The interest which prompted you to make this suggestion is very much appreciated.

Sincerely yours,

J. Edgar Hoover



1 - SAC, Los Angeles

(See letter 100-61, dated 8-29-60)

(4) - [unclear]

NOTE: Referred to the Domestic Intelligence Division for views and recommendations.

UNITED STATES GOVERNMENT

*Memorandum*

TO :

DATE: September 30, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 9 cards were added to the Security Index and 36 cards were cancelled, a net decrease of 27 cards.

The Security Index count as of today is 12,122.

ATTN:

None. For your information.

are of value to the Government in the event of an emergency.

(1) Number of copies of the report.

are of value to the Government in the event of an emergency.

(1) Number of copies of the report.

(2) Number of copies of the report.

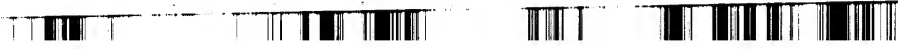
(3) Number of copies of the report.

(4) Number of copies of the report.

are of value to the Government in the event of an emergency.

NOTE: Original on file, etc.

are of value to the Government in the event of an emergency.



DATE: 9/21/60

10

1140

SUBJECT: [REDACTED] (S) (U)

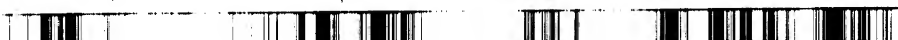
Memorandum dated August 3, 1960 from

[illegible]

Detroit favors adoption of the proposal to stamp out files of those not recommended for use on the Reserve Index, pointing out that clerical handling of the stamping process involved an appreciable amount of work since the files are still handled, with respect to stamping, in the same manner as similar studies for his record. That office indicated that from 20 to 25 stamp sheets fall into the "W-1" category and it was felt the advantages of the stamping of the files greatly outweighed any small disadvantages in clerical time involved. The substantial advantage of stamping was said to exist where there was access to a supervisor. It was to the file, and the supervisor can tell at a glance the exact classification of the file by stamp reference rather than file review. The stamping of the files was said to be a matter of

and Security Supervisor

SAC and Security Supervisor of the Baltimore Office expressed the opinion that starting a file on a subject on "Reserve" was an error. They believe there are few occasions when a subject would be placed in the Reserve list, and they do not believe that an exception like this covers there is a chance for clerical error and that if a supervisor wishes to know if the subject is on the Reserve list, he should check the book itself.



2506

Memorandum for  
Re: RESERVE INDEX

SAC of the Charlotte Office expressed the opinion that in some instances when handling the Reserve Index cases it may be necessary for the supervisor to know if a subject is on the Reserve Index, particularly Section A. In such case, a stamp would be a convenient way to place the supervisor on notice. However, as Charlotte has such a small number of subjects on the Reserve Index, he did not feel stamping file covers would be of material assistance as these cases are well-known to the supervisor.

Security Supervisor of the New York Office, who assisted in the Baltimore inspection, expressed the opinion that in the New York Office the stamping procedure would be of assistance to the desk supervisor. He said there would be occasions when the desk supervisor in reviewing incoming mail designated for a Reserve Index case file would have to review the entire file to determine if the subject was on the Reserve Index, or would have to call for clerical assistance to check the index file. He believed there would be many occasions when the initialing of incoming mail into a case file of a Reserve Index subject could be facilitated through stamping the case file. It is to be noted the largest volume of Reserve Index cases are in the New York Office.

RECOMMENDATION:

(1) That the stamping of Reserve Index files be continued and show whether it is Reserve Index A or B.

(2) That this memorandum be routed to Domestic Intelligence Division which requested this information.

UNITED STATES GOVERNMENT

## Memorandum

DATE: September 26, 1960

TO :

FROM :

SUBJECT: *RECOMMENDATION FOR REVISION OF THE*  
RESERVE INDEX

Memorandum for *from* dated  
September 21, 1960, captioned "Reserve Index." Attached,  
recommendations for reserve index *to be*  
to show manual *and* if *it* is *not* *is* *indicated*  
in Section 1 of *the* *index* *is* *indicated*  
of this recommendation requires issuance of a SAC Letter.

ACTION:

Proposed SAC Letter attached for approval. No  
Manual changes necessary.

Enclosures - *1*



UNITED STATES GOVERNMENT

## Memorandum

2808

DATE: OCTOBER 7, 1965

TO :

FROM :

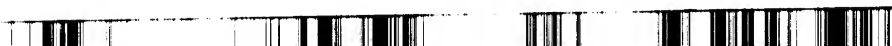
SUBJECT: SECURITY INDEX

During the past year, 7 cards were  
added to the Security Index  
collection, a total of 12,104.

The Security Index count as of today  
is 12,104.

ATTN:

None. For your information.



10/4/60

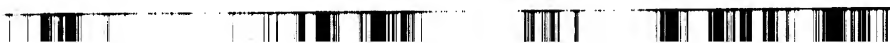
(F) SECURITY INVESTIGATIONS OF INDIVIDUALS - RESERVE INDEX --  
Re SAC Letter 60-30 (C) dated June 21, 1960.

Stamp file covers of Reserve Index cases RI-A in  
Section A cases and RI-B in Section B cases.

Stamps for this purpose should be purchased locally.

10/4/60  
SAC LETTER NO. 60-46

153



1 - Security and Inspection  
1 -  
1 -  
1 -  
1 -

October 12, 1960

[illegible]

$\frac{d}{dt} \left( \frac{\partial L}{\partial \dot{x}} \right) = \frac{\partial L}{\partial x}$

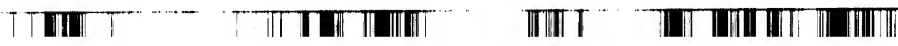
Figure 1. The effect of the concentration of the *Agrobacterium* suspension on the transformation efficiency of *Agrobacterium* strains. The concentration of the *Agrobacterium* suspension was 10<sup>6</sup> cells/ml (○), 10<sup>7</sup> cells/ml (□), 10<sup>8</sup> cells/ml (△), and 10<sup>9</sup> cells/ml (◇). The error bars represent the standard deviation of three independent experiments.

\_\_\_\_\_

...and the ... ..

The above formal change does not involve any  
variation of issue. All members in the list of the National  
non-physical and as Secretary B. M. (SI) cards are canceled  
to be replaced by the new formal change is to  
cancel the old cards and replace them with the  
new cards. The old cards are canceled by  
the National Council of the National Council.

o. 3000. 7000. 10000.



UNITED STATES GOVERNMENT

## Memorandum

DATE: October 14, 1969

TO:

FROM:

SUBJECT: SECURITY INDEX

The following is a report on the results of the Security Index for the period from September 12, 1969, to October 14, 1969.

Week of:

September 12-16  
September 17-21  
September 22-26  
September 27-30  
October 1-5  
October 10-14

9

9

9

7

2

43

3

27

36

7

141

-23

-23

-27

-18

-12

-50

Total

During the above-mentioned period, there was a net decrease in the Security Index of 73.

For your information, during the preceding four-week period, 41 cars were added to the index and 114 cars were cancelled, resulting in a net decrease of 73.

The Security Index stands at 12,092.

12,092.

ACTION:

This is for your information.

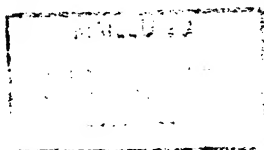
25 OCT 17 1969

October 6, 1949

Mr. J. Edgar Hoover  
Washington, D.C.

Enclosed for the Bureau are two copies of a letter from the Milwaukee Office dated September 27, 1949, and a copy of a letter from the Milwaukee Office dated October 4, 1949, both of which are being referred to the Domestic Intelligence Division for its consideration.

The interest which arose has you to make this suggestion is very much appreciated.



Sincerely yours,

W. J. C. [Signature]

W. J. C. SAC, Milwaukee

(Suggestion #100-31, dated 9/27/49)

(C)

NOTE.

Referred to the Domestic Intelligence Division for views and recommendation.

|   |  |                                     |                 |
|---|--|-------------------------------------|-----------------|
| To: Director, FBI   |  | From: (Suggestor's name)<br>SA      | Date<br>9-27-60 |
|   |  | Division of Assignment<br>Milwaukee |                 |
| <p><b>SUGGESTION</b></p> <p>Form FD-122 into Form FD-122A by adding two check blocks at the top of page for checking that a "Section II" Reserve Index Card be prepared or that a "Section II" Reserve Index Card be added to the two check blocks relative to the Security Index Card already appearing on the card. Examples of changes are attached.</p>                   |  |                                     |                 |
| <p>Current practice or rule (include manual citation as well as facts)<br/>An FD-122 is used for the Security Index; an FD-122A is used for the Reserve Index.</p>  |  |                                     |                 |
| <p>Advantages of suggestion and annual savings (include basis for estimate)<br/>Two similar forms are now used, where one consolidated form would suffice. Eliminating the form FD-122A would also aid in elimination of the possibility of error in duplicating the proper form for either the SI or Reserve Index. Savings cannot be estimated by age field evaluation.</p> |  |                                     |                 |
| <p>Disadvantages of suggestion<br/>Current forms FD-122 &amp; FD-122A would have to be depleted or destroyed.<br/>Current forms FD-122 would have to be depleted or destroyed.</p>  |  |                                     |                 |
| <p>(The use by the United States of any suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States)</p> <p><input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss</p> <p>Signature and Title of Suggestor<br/>[Signature], SAC</p>                                  |  |                                     |                 |
| <p>Recommendations and comments of Division Head<br/>This suggestion appears to have merit. Favorable consideration is recommended.</p> <p>Signature and Title<br/>[Signature]</p>  |  |                                     |                 |
| <p>(Do not write in this space)</p> <p>14 ENCLOSURE</p>   |  |                                     |                 |

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE:

FROM : SAC,

SUBJECT: It is recommended that a "Security Index Card" be prepared on the above-captioned individual.

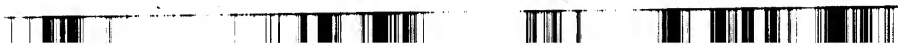
☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows (specify change only):

|   |  |   |
|---|--|---|
| Name  |  |   |
| Aliases   |  |   |
| <input type="checkbox"/> Native born                          | <input type="checkbox"/> Naturalized             | <input type="checkbox"/> Alien                                    |
| <input type="checkbox"/> Communist                            | <input type="checkbox"/> Socialist Workers Party | <input type="checkbox"/> Independent Socialist League             |
| <input type="checkbox"/> Miscellaneous (specify) _____        |  |   |
| <input type="checkbox"/> Not for Detcom                       | Race   | Sex <input type="checkbox"/> Male <input type="checkbox"/> Female |
| Date of Birth   | Place of Birth                                   |   |
| Business Address (show name of employing concern and address) |  |   |
| Key Facility Data   |  |   |
| Geographical Reference Number                                 |  | Responsibility  |
| Interested Agencies   |  |   |
| Residence Address   |  |   |

REGISTERED MAIL

11-10-62



UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (Bufile-

DATE:

FROM : SAC,

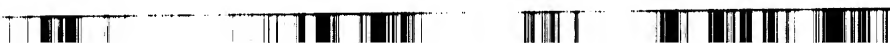
SUBJECT:

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows (specify change only):

|   |  |   |
|---|--|---|
| Name  |  |   |
| Aliases   |  |   |
| <input type="checkbox"/> Native Born                                | <input type="checkbox"/> Naturalized             | <input type="checkbox"/> Alien                                    |
| <input type="checkbox"/> Communist                                  | <input type="checkbox"/> Socialist Workers Party | <input type="checkbox"/> Independent Socialist League             |
| <input type="checkbox"/> Miscellaneous (specify) _____              |  |   |
| <input type="checkbox"/> Tap for Detcon                             | Race _____                                       | Sex <input type="checkbox"/> Male <input type="checkbox"/> Female |
| Date of Birth _____   | Place of Birth _____                             |   |
| Business Address (show name of employer, concern and address) _____ |  |   |
| Key Facility Data   |  |   |
| Geographical Reference Number _____ Responsibility _____            |  |   |
| Interested Agencies _____   |  |   |
| Residence Address _____   |  |   |

REGISTERED MAIL





# Memorandum

2670  
(ENCL.)

TO : Director, FBI (Encls.)

DATE:

FROM :

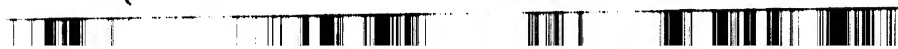
SUBJECT:

☐ It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual.

☐ The "Section A" Reserve Index Card on the captioned individual should be changed to reflect (specify change only):

|  |  |                                |   |
|--|--|--------------------------------|---|
| Name   |  |                                |   |
| Aliases  |  |                                |   |
| <input type="checkbox"/> Native Born                             | <input type="checkbox"/> Naturalized             | <input type="checkbox"/> Alien |   |
| <input type="checkbox"/> Communist                               | <input type="checkbox"/> Socialist Workers Party |                                |   |
| <input type="checkbox"/> Miscellaneous (specify):                |  |                                |   |
| Date of birth  | Place of birth                                   | Race                           | Sex<br><input type="checkbox"/> Male<br><input type="checkbox"/> Female |
| Business Address (include home, office, and all other addresses) |  |                                |   |
| Key Factory Data   |  |                                |   |
| Geographical Reference Number                                    |  | Responsibility                 |   |
| International Agencies   |  |                                |   |
| Residence Address  |  |                                |   |

STANDARD FORM NO. 64



## Memorandum

TO :

DATE: 10-6-60

FROM : DIVISION OF INVESTIGATION

SUBJECT: SUGGESTION NO. 100-00

Domestic Intelligence Division (DID) comments have been received regarding submission of SA [redacted], dated 9-27-60, of a suggestion for the use of a separate form for preparation of a "Section 1" Reserve Index card, as to change such a card. This is the opinion of the Chief of the Bureau of Criminal Investigation in changing of a Security Index card. Henry feels that the suggested form would be of use in connection with the two systems and that elimination of 101221 would serve to eliminate possibility of error in or 101221 form for either Security Index or Reserve Index. SIO, Philadelphia, recommends favorable consideration stating this suggestion appears to have merit.

The [redacted] is primarily concerned with handling of 101221 and 101222 forms. It has been found that in June, 1960, considerable [redacted] to utilization of similar forms for the Reserve Index and the Security Index. It should be noted that the Reserve Index is composed of those individuals with subversive affiliations not quite suitable for inclusion in the Security Index. When the matter was previously considered in June, 1960, it was felt that the use of separate forms for the Security Index and Reserve Index was desirable in order to [redacted] in the Bureau scheduling for apprehension an individual whose name should only be included in the Reserve Index and vice versa. Accordingly, it was recommended and approved that form 101221 be used for the Reserve Index, and that the color of this form be blue to correspond with the blue paper used on the Reserve Index cards.

In view of the above consideration previously given to the idea of using one form, the Committee feels that the suggestion of SA [redacted] does not have sufficient merit to warrant action.

Enclosure

- 1-
- 1-Training & Inspection (Suggestion Desk)
- 1-
- 1-
- 1-

17 OCT 13 1960

100-00-100-00



Memorandum Division Streamlining Committee to  
RE: A Proposed Change to FD-122

It is noted that if his suggestion were adopted, it would be necessary to wait until all the currently available stock of FD-122 and FD-122A forms or wait until they have been depleted before putting the suggestion into effect.

RECOMMENDATION:

This memorandum recording DID as opposed to the adoption of the above suggestion be forwarded to the Training and Inspection Division, Suggestion Desk.

ADDENDUM:

10/13/60

Attached as exhibit A is a copy of form FD-122 and attached as exhibit B is a copy of form FD-122A. There is also attached a copy of the suggested form for your information. For reasons indicated by the Domestic Intelligence Division, the Training and Inspection Division is opposed to adopting this suggestion.

RECOMMENDATION:

That this suggestion not be adopted for reasons indicated in this memorandum. Upon approval, no further action is necessary since SA [redacted] has been previously thanked for making this suggestion.

UNITED STATES GOVERNMENT

## Memorandum

DATE: 10/1/54

TO :

FROM :

SUBJECT: *Security of the Field*~~RECOMMENDATION:~~

*Security of the Field* is a closely held secret. It is a secret which is not to be divulged to anyone outside the field. It is a secret which is not to be divulged to anyone outside the field. It is a secret which is not to be divulged to anyone outside the field.

In September, there was a security check of the field. The results of the check showed that the field was in good security. The results of the check showed that the field was in good security. The results of the check showed that the field was in good security.

Letters are being sent to the field to advise them of the results of the check. The letters are being sent to the field to advise them of the results of the check. The letters are being sent to the field to advise them of the results of the check.

~~RECOMMENDATION:~~

The field will continue to be a closely held secret. The field will continue to be a closely held secret. The field will continue to be a closely held secret. The field will continue to be a closely held secret. The field will continue to be a closely held secret.



Memorandum for  
 TO: SAC, NEW YORK  
 FROM: SAC, NEW YORK  
 SUBJECT: SECURITY INVESTIGATIONS

DETAILS:

On 6/30/60, the Administrative Committee of the New York City Police Department indicated that the total number of delinquent items classified as 65, 100 and 105 increased from 12,333 to 12,374. The percentage of delinquent items increased from 1,846 to 2,237. The percentage of delinquent items increased from 1.8% to 2.4%.

The following statistics show the status of pending work, including both the 65, 100 and 105 items, and the percentage of delinquency for all items classified as 65, 100 and 105.

TOTAL PENDING MATTERS  
CLASSIFIED AS 65, 100 AND 105  
ALL FIELD DIVISIONS

| Classification | 6/30/60 | 7/31/60 | 8/31/60 | 9/30/60 |
|----------------|---------|---------|---------|---------|
| 65             | 537     | 546     | 623     | 643     |
| 100            | 11,233  | 11,846  | 12,374  | 12,374  |
| 105            | 7,660   | 7,816   | 7,844   | 8,121   |
| Total          | 19,432  | 20,478  | 21,181  | 21,618  |

TOTAL DELINQUENT MATTERS  
CLASSIFIED AS 65, 100 AND 105  
ALL FIELD DIVISIONS

| Classification | 6/30/60 | 7/31/60 | 8/31/60 | 9/30/60 |
|----------------|---------|---------|---------|---------|
| 65             | 15      | 17      | 11      | 22      |
| 100            | 703     | 1,032   | 1,323   | 1,507   |
| 105            | 527     | 603     | 507     | 713     |
| Total          | 1,323   | 1,682   | 1,846   | 2,237   |

CONFIDENTIAL  
 BY: [illegible] DATE: [illegible]

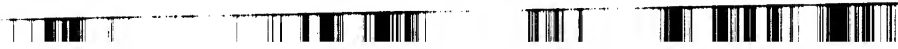
The following statistics are being furnished to the [illegible] offices during the past six months.

CLASSIFICATION OF [illegible]

| DATE    | CLASSIFICATION | PERCENTAGE |
|---------|----------------|------------|
| 4/30/60 | 1,418          | 9.3%       |
| 5/31/60 | 1,418          | 7.7%       |
| 6/30/60 | 1,418          | 9.7%       |
| 7/31/60 | 1,418          | 11.6%      |
| 8/31/60 | 1,418          |            |
| 9/30/60 | 1,418          |            |

Summary of [illegible] in [illegible] office

With [illegible] to the [illegible] of delinquency on September 30, 1960, in total [illegible] 65, 100 and 143. These statistics show the progress during September, 1960.



1937

1937

1937

|                |     |     |       |       |
|----------------|-----|-----|-------|-------|
| *Chicago       | 222 | 285 | 14.0% | 14.0% |
| *New York      | 23  | 114 | 11.1% | 11.1% |
| *Boston        | 76  | 96  | 10.0% | 10.0% |
| *San Francisco | 76  | 88  | 11.1% | 11.1% |
| *Philadelphia  | 189 | 198 | 10.0% | 10.0% |
| *Indianapolis  | 288 | 322 | 11.1% | 11.1% |
| *Kansas City   | 454 | 426 | 12.0% | 12.0% |
| *St. Louis     | 304 | 437 | 13.0% | 13.0% |
| *Cleveland     | 360 | 728 | 10.0% | 10.0% |
| Portland       | 80  | 88  | 5.0%  | 5.0%  |
| Chicago City   | 80  | 82  | 2.0%  | 2.0%  |
| Butte          | 406 | 409 | 6.2%  | 6.2%  |
| Seattle        | 388 | 374 | 7.3%  | 7.3%  |
| New Haven      | 262 | 204 | 0.0%  | 0.0%  |
| San Juan       | 382 | 414 | 3.1%  | 3.1%  |
| Boston         | 182 | 184 | 2.2%  | 2.2%  |
| San Francisco  | 32  | 74  | 4.0%  | 4.0%  |
| Charlotte      | 52  | 83  | 0.0%  | 0.0%  |
| Richmond       | 64  | 64  | 3.0%  | 3.0%  |
| Omaha          | 261 | 261 | 2.1%  | 2.1%  |
| Minneapolis    | 80  | 80  | 7.0%  | 7.0%  |
| Springfield    | 26  | 26  | 3.0%  | 3.0%  |
| Louisville     | 182 | 182 | 3.0%  | 3.0%  |
| Tempe          | 36  | 36  | 6.0%  | 6.0%  |
| Portsmouth     |     |     |       |       |

\*Letter being sent re delinquent status.



MEMORANDUM FOR THE DIRECTOR  
 FROM: SAC, NEW YORK (100-100000) (P)  
 SUBJECT: [REDACTED]

| Office         | Active Letters |         | Verdicts |         |
|----------------|----------------|---------|----------|---------|
|                | 8/31/54        | 7/31/54 | 8/31/54  | 7/31/54 |
| New York       | 6291           | 1811    | 3.3%     | 3.3%    |
| Albany         | 61             | 75      | 0.1%     | 0.1%    |
| Buffalo        | 35             | 41      | 5.7%     | 2.4%    |
| Rochester      | 47             | 47      | 13.3%    | 2.3%    |
| Cincinnati     | 141            | 146     | 0.0%     | 1.3%    |
| Cleveland      | 42             | 42      | 0.0%     | 1.3%    |
| Flushing       | 53             | 51      | 4.3%     | 1.2%    |
| San Diego      | 125            | 123     | 17.1%    | 1.2%    |
| San Francisco  | 33             | 27      | 9.1%     | 0.0%    |
| Seattle        | 33             | 27      | 0.0%     | 0.0%    |
| St. Louis      | 23             | 36      | 0.0%     | 0.0%    |
| St. Paul       | 23             | 23      | 0.0%     | 0.0%    |
| Honolulu       | 63             | 53      | 13.3%    | 0.0%    |
| Jacksonville   | 13             | 16      | 7.7%     | 0.0%    |
| Memphis        | 19             | 16      | 10.5%    | 0.0%    |
| Little Rock    | 31             | 21      | 10.3%    | 0.0%    |
| Mobile         | 46             | 46      | 3.3%     | 0.0%    |
| Portland       | 63             | 53      | 3.3%     | 0.0%    |
| Salt Lake City | 30             | 32      | 0.0%     | 0.0%    |
| Dayton         |                |         |          |         |



UNITED STATES GOV. SENT

# Memorandum

110

DATE: 10/10/1964

1700

*Silene dioica*

100-443887-1000

[illegible]

1990

[illegible]

Rule: Classified as per the following:  
of "Top Secret" category, except for the  
Espionage Division or Special Agent, not included.  
Assignment is as follows:

Foreign Government Employees  
United Nations Employees

REG 50 - 1/1/50

(C)

unclassified information

